

P99000100690

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029256 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

99 NOV 17 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Cirrus International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

H99000029256

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cirrus International, Inc.

Article II. Address

The Corporation's mailing address is:
Cirrus International, Inc.
9594 Carissa Road
Boynton Beach FL 33436

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Steven C. Simon
1818 South Australian Avenue Suite 404
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jan Michael Pashinski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Steven C. Simon | FL Bar Member 972908
Mark M. Bradfield, P.A.
P.O. Box 3978
West Palm Beach FL 33402
561-689-9400

H99000029256

Copyright © 1993-1999 CC

FILED
99 NOV 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029256

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Steven C. Simon

Mark M. Bradfield, P.A.

P.O. Box 3978

West Palm Beach FL 33402

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 17, 1999.

R.A. Reyes

STEVEN C. SIMON

by R.A. Reyes as attorney-in-fact

Steven C. Simon | FL Bar Member 972908

Mark M. Bradfield, P.A.

P.O. Box 3978

West Palm Beach FL 33402

561-689-9400

H99000029256

Copyright © 1993-1999 CC

H99000029256

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Cirrus International, Inc.

REGISTERED AGENT/OFFICE:

**Steven C. Simon
1818 South Australian Avenue Suite 404
West Palm Beach FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R.A. Reyes

STEVEN C. SIMON
by R.A. Reyes as attorney-in-fact

Date: November 17, 1999

FILED
99 NOV 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Steven C. Simon | FL Bar Member 972908
Mark M. Bradfield, P.A.
P.O. Box 3978
West Palm Beach FL 33402
561-689-9400**

H99000029256

Copyright © 1993-1999 CC