

TRANSMITTAL LETTER

P
00000032565

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 27 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CREATIVE Vitamine GLB, CORPORATION
(Proposed corporate name - must include suffix)

500003185645--8
-03/27/00-01124-004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Ileana Arias TOVAR, Esq.
Name (Printed or typed)

9900 Stirling Rd. Suite 240
Address

Cooper City, FL 33024
City, State & Zip

(954) 364-6266
Daytime Telephone number

3/31
Informed client
by letter I added the
zip code to ART. II.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CREATIVE VITAMINE GLB, CORPORATION

FILED
00 MAR 27 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: CREATIVE VITAMINE GLB, CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18459 Pines Blvd. Suite 342
Pembroke Pines, FL 33029

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing multimedia services in the areas of design, animation and advertisement and for transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIRTY THOUSAND (30,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Robert G. García. 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029

Daniel P. Bethencourt. 18459 Pines Blvd. Suite 342. Pembroke Pines, FL 33029


The names of the initial Officers are:

Robert G. García	-	President
Daniel P. Bethencourt	-	Secretary and Executive Vice President
Marco Lazo	-	Vice President and Treasurer

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: March 20, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: March 20, 2000