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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CREATIVE LAMINATES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Certificate of Status

FILED
 RECEIVED
 01 JAN -5 PM 2:08
 01 JAN -5 AM 11:03
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
CREATIVE LAMINATES CORP.

FILED
01 JAN -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I
Name of Corporation

1. The name of the Corporation shall be: **CREATIVE LAMINATES CORP.**

ARTICLE II
Nature Of Business

The general nature of the business to be transacted by this corporation is: Laminates Distributors, and any other activities or business permitted under de laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III **Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: Five hundred of common stock with a nominal value of \$10.00 per share.

ARTICLE IV **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V **Term of Existence**

This corporation is to exist perpetually.

ARTICLE VI **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 1127 Chenile Circle, Weston, Broward County, Florida. The Board of Directors may, from time to time, move the principal office and the mail address to any other address in Florida.

ARTICLE VII **Directors**

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII
Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Ismael Lizarde -President & Treasurer	1127 Chenile Circle Weston, FI 33327
Hugo Conde -Vice-President & Secretary	1127 Chenile Circle Weston, FI 33327

ARTICLE IX
INCORPORATOR(S)

The names and street addresses of the incorporator(s) of these Articles of Incorporation is(are):

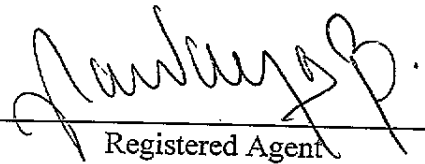
NAME	ADDRESS	CONSIDERATION
Ismael Lizarde	1127 Chenile Circle, Weston, FI 33327	\$4,000.00
Hugo Conde	1127 Chenile Circle, Weston, FI 33327	1,000.00

ARTICLE X
Registered Agent

The initial designation of the registered office of this corporation shall be: **1127 Chenile Circle, Weston, Fl. 33327**, and the registered agent shall be:

Eduardo Cartaya

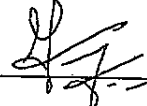
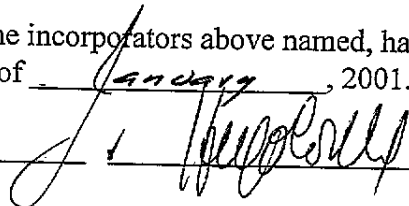
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: ✓ 
Registered Agent

ARTICLE XI
Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set our hands and seals this 3rd day of January, 2001.

✓  _____
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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