P01000096456

Requester's Name

Address

Mr Robert J Lapolla
2780 NE 183rd St. Apt. TH7
Aventura, FL 33160-2116

Office Use Only

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

1. ____________ (Corporation Name) ____________ (Document #)

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*****78.75 *****78.75

2. ____________ (Corporation Name) ____________ (Document #)

3. ____________ (Corporation Name) ____________ (Document #)

4. ____________ (Corporation Name) ____________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W01-21588
9/18

Examiner's Initials GJ

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

MR. ROBERT J. LAPOLLA
2780 NE 183RD ST., APT. TH7
AVENTURA, FL 33160-2116

SUBJECT: SPECIALTY CREATIONS, INC.
Ref. Number: W01000021588

We have received your document for SPECIALTY CREATIONS, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00052158

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPECIALTY CREATIONS, INC.

Article I – NAME

The name of the corporation is Specialty Creations, Inc.

Article II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2780 Williams Island Boulevard
#TH7
Aventura, Florida 33160

Article III – PURPOSE

This corporation is organized for the purpose of discovering new items and sales.

Article IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of $1.00 par value common stock which shall be designated as "Common Shares."

Article V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2780 Williams Island Boulevard, #TH7, Aventura, Florida 33160 and the name of the initial registered agent of this corporation at that address is Robert J. Lapolla.

Article VI – INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of

Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Robert J. Lapolla
2780 Williams Island Boulevard
#TH 7
Aventura, Florida 33160

Article VII – INCORPORATION

The name and address of the Incorporator signing these Articles is:

Robert J. Lapolla
2780 Williams Island Boulevard
#TH 7
Aventura, Florida 33160

Article VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9-10-01

Robert J. Lapolla
ROBERT J. LAPOLLA

Acceptance by Registered Agent

I, ROBERT J. LAPOLLA, as incorporator, accepts the designation as registered agent for the above corporation.

Dated: 9-10-01

Robert J. Lapolla
ROBERT J. LAPOLLA

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