

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634~3694

Fax Number

: (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

creative engineering group, inc.

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ARTICLES OF INCORPORATION OF

CREATIVE ENGINEERING GROUP, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

Creative Engineering Group, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire

782 N.W. Lejeune Road, Suite 530

Miami, Florida 33126

(305) 442-1439

Florida Bar No. 273546

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL CORPORATE ADDRESS & REGISTERED AGENT AND ADDRESS

The street address of the principal office of this corporation is:

1011 NW 179 Avenue Pembroke Pines, FL 33029

The name of the initial registered agent and registered address of this corporation is:

Srikanth Mavanur

1011 NW 179 Avenue

Pembroke Pines, FL 33029

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than Two (2). The name(s) and address(es) of the initial director(s) and officers of this corporation is (are):

President /Director

Ricardo Estripeaut

10005 Grove Lane

Cooper City, FL 33328

Secretary/Director

Srikanth Mavanur 1011 NW 179 Avenue Pembroke Pines, FL 33029

ARTCLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Ricardo Estripeaut

10005 Grove Lane

Cooper City, FL 33328

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this _____ day of August, 2006.

Ricardo Estripeaut

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ricardo Estripeaut and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed on this _____ day of August, 2006, who has produced ______ as identification and who did take an oath.

Notary Public, State of Plorida My Commission/Expires: . . .



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

CREATIVE ENGINEERING GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

SRIKANTH MAVANUR

as its agent to accept service of process within the State of Florida, with the registered address as:

1011 NW 179 Avenue Pembroke Pines, FL 33029

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS / DAY OF AUGUST 2006.

SRIKANTH MAVANUR
REGISTERED AGENT

AUG-02-2006 15:22 EMPIRE