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Harry M. Schwenke

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Mailing Address
P.O. Box 23939
Fort Lauderdale, Florida 33307

June 30, 1998

State of Florida
CORPORATE RECORDS BUREAU
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002580379-3

-07/06/98--01072--016

Re: CC Creations, Inc.
Articles of Incorporation

*****70.00 *****70.00

Dear Sir or Madam:

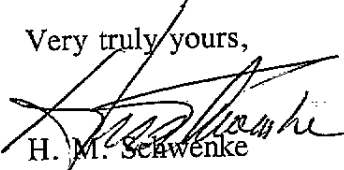
Delivered herewith is an original and one copy of the Articles of Incorporation for CC Creations, Inc., along with a check in the amount of \$70.00 for fees as follows:

Profit Corporation	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

Please file accordingly and return to me one copy showing it was properly filed.

Thank you for your cooperation in this matter and, should you require anything further, please correspond with me at the address shown above or contact me or my assistant Bill Llewellyn at (954) 563-4883.

Very truly yours,


H. M. Schwenke

HMS/wrl
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 2:55

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ARTICLES OF INCORPORATION

CC CREATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is CC CREATIONS, INC.

ARTICLE II: NATURE OF BUSINESS

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 70 East Oakland Park Boulevard, Fort Lauderdale, Florida. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE V: DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VI: INITIAL DIRECTORS/INCORPORATOR

The name and post office address of the Board of Director/Incorporator-Subscriber is:

Caroline Cousin
30 Gagne Crescent
Castleman
Ontario, Canada K0A1M0

ARTICLE VII: AMENDMENT

These 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 at a 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.

ARTICLE VIII: REGISTERED AGENT

The Registered Agent for this corporation shall be:

Caroline Cousin
5100 North Ocean Boulevard
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this

26 day of June, 1998.

Caroline Cousin
CAROLINE COUSIN

PROVINCE OF ONTARIO
COUNTRY OF CANADA

The foregoing instrument was acknowledged before me this 26 day of JUNE, 1998, by Caroline Cousin, who is personally known to me.

William R. Llewellyn
NOTARY PUBLIC

William R. LLEWELLYN
PRINTED NAME OF NOTARY



WILLIAM R. LLEWELLYN
My Commission CC419969
Expires Dec. 16, 1998
Bonded by NFNU
800-224-6368

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for CC CREATIONS, INC., at the place designated in the foregoing Articles of Incorporation, 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 June 24, 1998

Caroline Cousin
CAROLINE COUSIN

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DIVISION OF CORPORATIONS
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