



August 30, 1996

Corporate Records Bureau
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

1000015140401
 -09/05/96 -01122 -001
 *****70.00 *****70.00

RE: Creative Enterprises, Inc.
 9606032629160

W96-18593

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Creative Enterprises, Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Laura J. Lockhart
 Corporate Service Representative

enc.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 NOV -6 AM 8:53

mtm
 11/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

THE COMPANY CORPORATION
% LAURA J. LOCKHART
1313 N. MARKET STREET
WILMINGTON, DE 19801

SUBJECT: CREATIVE ENTERPRISES, INC.
Ref. Number: W96000018593

We have received your document for CREATIVE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00041614

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barbara F. Zeitlin, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Creative Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware.

was duly adopted on June 3, 19 96.

Be it resolved, that Creative Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the same

BZP Enterprises, Inc. for use in Florida

Dated: 10-21-96

Barbara F. Zeitlin
Signature of either Chairman, Vice Chairman or any officer

Barbara F. Zeitlin
Type or print name

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DIVISION OF CORPORATIONS
96 NOV -6 AM 8:53

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Creative Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 65-0686932
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-3-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Open Account
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 13217 S.W. 95 Ave
Miami, FL 33176
(Current mailing address)

8. Event Planning
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: George C. Pedersen
Office Address: 13217 SW 95 Ave
Miami, Florida, 33176
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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96 NOV -6 AM 8:00

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Barbara F. Zeitlin

Address: 13217 SW 95 Ave
Miami, FL 33176

Vice Chairman: same

Address: _____

Director: same

Address: _____

Director: same

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Barbara F. Zeitlin

Address: 13217 SW 95 Ave
Miami, FL 33176

Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

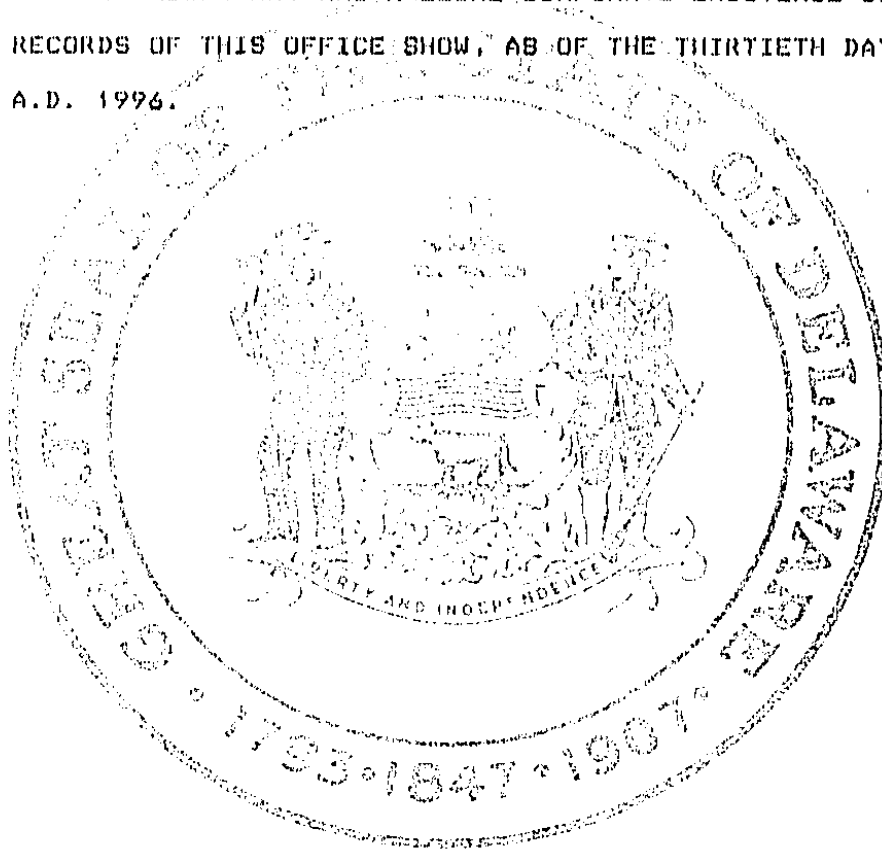
13. Barbara F. Zeitlin
(signature of chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara F. Zeitlin - President
(typed or printed name and capacity of person signing application)

FILED
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREATIVE ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 AM 8:53



Edward J. Freel

Edward J. Freel, Secretary of State

2629160 8300

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AUTHENTICATION:

DATE:

08-30-96