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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003190154--5
-03/30/00--01076--016
*****90.00 *****78.75

Amazing Creations, Inc.
~~A DIVINE CREATION, INC.~~

SUBJECT: _____
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 90.00.

FROM:

Sandra Belony

Name

1115 N.W. 87th Street

Address

Miami, FL 33150

City, State, & Zip

(305) 694-0498

Telephone Number

FILED
00 APR 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

W-6945
4/4/00
TH 4/12/00 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

SANDRA BELONY
1115 NW 87TH ST
MIAMI, FL 33150

SUBJECT: A DIVINE CREATION, INC.
Ref. Number: W00000008949

We have received your document for A DIVINE CREATION, INC. and check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00018379

ARTICLES OF INCORPORATION

OF

Amazing Creations, Inc.

FILED

00 APR 12 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amazing Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1115 N.W. 87th Street
Miami, FL 33150

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (1) one share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra Belony
1115 N.W. 87th St.
Miami, FL 33150

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra Belony
1115 N.W. 87th Street
Miami, FL 33150

The undersigned has(have) executed these Articles of Incorporation this

24th day of March, ~~19~~ 2000.

Sandra Belony, President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Amazing Creations, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

_____ Sandra Belony

_____ (NAME)

_____ 1115 N.W. 87th Street

_____ (P.O. BOX ~~NOT~~ ACCEPTABLE)

_____ Miami, FL 33150

_____ (CITY/STATE/ZIP)

FILED
00 APR 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

Sandra Belony
(corporate officer)

TITLE _____

President

DATE _____

3-24-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Sandra Belony

DATE _____

3-24-00