P00000037093

Secretary of State Division of Corporations P.O. Box 6327 409 E Gaines Street, Tallahassee, FL 32314 700003134337--2 -02/14/00--01084--012 ****122.50 ******78.75

Re: Creative Impressions, Inc.

Dear Sirs:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for Creative Impressions, Inc. Also enclosed is a check in the amount of \$122.50 for costs to incorporate. Please process documents accordingly.

Sincerely,

MA Aitcheson & Assoc.

OO APR 12 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24 8/17



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 17, 2000

MA AITCHESON & ASSOC 4141 NW 5TH ST. PLANTATION, FL 33317

SUBJECT: CREATIVE IMPRESSIONS INCORPORATED

Ref. Number: W0000004484

We have received your document for CREATIVE IMPRESSIONS INCORPORATED and your check(s) totaling \$122.50. 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 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.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 500A00008627

ARTICLES OF INCORPORATION

for

Creative Impressions Incorporated. International Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, Creative Impressions Incorporated International Inc. initial address shall be 4141 NW 5th Street, Plantation Florida 33317.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Per Value	Class of Stock	
Authorized 100	Per Share Stock \$1	Common	
Initially there will only be thr	ee shareholders		DO APR 12 SECRETAR TALLAHASS
Andrea Thompson-Wood 4141 NW 5th Street Plantation, Florida 33317.		49	ILED 12 PM 4: 22 ASSEE, FLORIE
Janet Walters 12 Kirtick Place, Irvington, NJ 11103		49	TE A
Derron Wood 4141 NW 5th Street, Plantation, FL 33317.		2	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 4141 NW 5th Street Plantation, Florida 33317 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Andrea Thompson-Wood.

ARTICLE VI

This corporation shall have (3) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

Andrea Thompson -Wood (President/Secretary) 4141 NW 5th Street Plantation, Florida 33317.

Janet Walters (1st Vice President) 12 Kirtick Place Irvington, NJ 11103.

Derron Wood (2nd Vice President) 4141 NW 5th Street Plantation, FL 33317.

ARTICLE VII

The corporation shall have 3 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is, Andrea Thompson-Wood 4141 NW 5th Street, #104, Plantation Florida 33317.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

Creative Impressions, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 4141 NW 5th Street, Plantation FL 33317 indicated in the Articles Andrea Thompson-Wood its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

OO APR 12 PM 4:2

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

In compliance with the laws of Florida, the following is submitted:

First, that, Creative Impressions, Inc. desiring to organize under the laws of the state of Florida, has named Andrea Thompson-Wood its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 60 \$\times \text{F25} \text{F.S.}\$

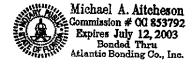
Registered Agent

DATED: This Hay of 2000

The foregoing instrument was acknowledged before me this 4 day of 7000 by ANDREW THOUSEN - CONDOWN is personally known to me or who has produced D/L as identification and who did/did not take an oath.

NOTARY PUBLIC

My commission expires:



STATE OF FLORIDA)	
)	SS
)	
COUNTY OF BROWARD)	

BEFORE ME, the undersigned authority, personally appeared Andrea Thompson-Wood to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 4 day of FEB, 2000

Notary Public, State of Florida at Large

My commission expires:

