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A PROFESSIONAL ASSOCIATION 2888 E. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

Mailing Address P.O. Box 11180 Ft. Lauderdale, FL 33339-1180

Fax: (954) 563-8522 Email: lawguy@bellsouth.net **Phone: (954) 564-5766**

April 24, 2000

VIA U.S. MAIL

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

Re: Created Thoughts Exhibits and Graphics, Inc.

Corporate Filing/Profit Corporation

Gentlemen:

On behalf of the above-referenced corporation in formation, please file the enclosed documents with the Florida Secretary of State, Division of Corporations. I have enclosed Articles of Incorporation, Certificate of Designation, and my client's check in the amount of \$70 (payable to "Florida Department of State"). I have also enclosed a self-addressed and stamped envelope for the confirmation of filing.

Thank you for your assistance in this matter. Please feel free to contact my office if you should have any questions or problems.

Sincerely,

Russell T. Beyer

For the Firm

Enclosures

94/27

ARTICLES OF INCORPORATION

OF

CREATED THOUGHTS EXHIBITS AND GRAPHICS, INC.

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

ARTICLE 1 NAME

The name of the Corporation shall be:

CREATED THOUGHTS EXHIBITS AND GRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

11412 N.W. 48th Court Coral Springs, Florida 33076

The mailing address of this corporation shall be:

11412 N.W. 48th Court Coral Springs, Florida 33076

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000.00) SHARES OF ONE CLASS ONLY NAMELY COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA E. MACK 11412 N.W. 48th Court Coral Springs, Florida 33076

ARTICLE V DIRECTOR(S)

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTOR(S)

The name and street address of the Initial Directors of this Corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified are:

MARIA E. MACK 11412 N.W. 48th Court Coral Springs, FL 33076 OSWALDO MANUEL SANCHEZ 885 S.W. 113th Way Pembroke Pines, FL 33025

ARTICLE VII_INCORPORATOR(S)

The names and street addresses of the Incorporators to these Articles of Incorporation are:

MARIA E. MACK 11412 N.W. 48th Court Coral Springs, FL 33076

2000.

OSWALDO MANUEL SANCHEZ 885 S.W. 113th Way Pembroke Pines, FL 33025

The undersigned has executed these Articles of Incorporation this 24th day of April,

MARIA-E. MACK, INCORPORATOR

DSWALDO MANUEL SANCHEZ INCORPORATOR

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.

The name of the corporation is	:		SEC	90	
CREATED THOUGH	TS EXHIBITS AND GRAPHIC	CS, INC.	AR		
The name and address of the r	egistered agent and office is:		Y OF S	26 AM 9: 39]]
MARIA E. MACK		e garangan	TATE ORIDA	ယ္	
NAME			عشند		
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TI	TLE <u>INCORPORATORS</u>		-	•	
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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

MARIA E. MACI

DATE:

24 April 2000