

P00000054466

3RD WORLD CREATIONS, INC.

FILED
00 MAY 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16030 E. TRAFALGAR DRIVE
LOXAHATCHEE, FL 33470

MAY 20 , 2000

Secretary of State
Capitol Building
Tallahassee, FL 32304

400003267944--7
-05/26/00--01037--001
*****70.00 *****70.00

Attention: Corporation Division

RE: 3RD WORLD CREATIONS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



NATHAN WEINRICH

D. BROWN JUN - 6 2000

CERTIFICATE OF INCORPORATION
-OF-
3RD WORLD CREATIONS, INC.

FILED
00 MAY 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is 3RD WORLD CREATIONS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 16030 EAST TRAFALGAR DRIVE, LOXAHATCHEE, FL 33470 and the street address of the initial registered office of the corporation is 16030 E. TRAFALGAR DRIVE, LOXAHATCHEE, FL 33470 and the name of the initial registered agent is NATHAN WEINRICH.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NATHAN WEINRICH	16030 E. TRAFALGAR DRIVE LOXAHATCHEE, FL 33470
BRAD RICHARDSON	16030 E. TRAFALGAR DRIVE LOXAHATCHEE, FL 33470

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
NATHAN WEINRICH	16030 E. TRAFALGAR DRIVE LOXAHATCHEE, FL 33470

IN WITNESS WHEREOF, the undersigned have subscribed their names this
20th day of May 2000.

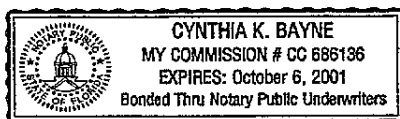

NATHAN WEINRICH

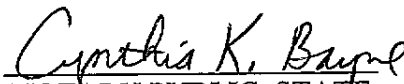

BRAD RICHARDSON

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 20 day of May 2000, before me, the undersigned officers, personally appeared as NATHAN WEINRICH and BRAD RICHARDSON, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

3RD WORLD CREATIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

3RD WORLD CREATIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 16030 E. TRAFALGAR DRIVE, LOXAHATCHEE, FL 33470 has named NATHAN WEINRICH at 16030 E. TRAFALGAR DRIVE, LOXAHATCHEE, FL 33470, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
NATHAN WEINRICH	PRESIDENT/DIR.	16030 E. TRAFALGAR DRIVE LOXAHATCHEE, FL 33470
BRAD RICHARDSON	VICE-PRES./TREAS.	P.O. BOX 304 LOXAHATCHEE, FL 33470

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 5/20/00


NATHAN WEINRICH

00 MAY 26 - PM 2:43
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED