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June 2, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 JUN -5 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Creative Plastics and Metals, Inc., a new Florida corporation
OUR FILE NO.: 2000-074JM

Dear Gentlemen:

Enclosed herein please find certificate of incorporation for Creative Plastics and Metals, Inc., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

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-06/05/00-01115-010
*****78.75 *****78.75

JOHN J. MURPHY III, ESQ.

JJM/sca

Enclosures

cc:

T/BROWN JUN 13 2000

**ARTICLES OF INCORPORATION
CREATIVE PLASTICS AND METALS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Creative Plastics and Metals, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4309 Jackson Street, Hollywood, Florida.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To design, manufacture, buy, sell, and install metal doors, furniture, furnishings, fixtures, fittings, and equipment of all kinds for use in offices, stores, shops, vessels, hotels, hospitals, libraries, residences, and public and private buildings, structures, vehicles, and conveyances of all kinds; more especially to manufacture and deal in all other articles and things made from plastics, aluminum, iron, steel, or brass, or from metal of other kinds and forms.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

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**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4309 Jackson Street, Hollywood, Florida; and the name of its initial registered agent at such address is Lawrence Progosh.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Lawrence Progosh	4309 Jackson Street Hollywood, Florida
Leta Alper	5520 Pare Street Montreal, Quebec Canada H4P2M1
Mark Alper	5520 Pare Street Montreal, Quebec Canada H4P2M1

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Lawrence Progosh	4309 Jackson Street Hollywood, Florida
Leta Alper	5520 Pare Street Montreal, Quebec Canada H4P2M1
Mark Alper	5520 Pare Street Montreal, Quebec Canada H4P2M1

**ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS**

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

Lawrence Progosh	4309 Jackson Street Hollywood, Florida	50 Shares
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Lita Alper Lita	5520 Pare Street Montreal, Quebec Canada H4P2M1	25 Shares
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Mark Alper	5520 Pare Street Montreal, Quebec Canada H4P2M1	25 Shares
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Executed by the undersigned on the 26th day of May, 2000.

WITNESSES:

JOHN S. MURPHY
Printed Name John S. Murphy

Sandra C. Atkinson
Printed Name Sandra C. Atkinson

[Signature]
Printed Name [Signature]

Maria Greco
Printed Name Maria Greco

Maria Greco
Printed Name Maria Greco

Therese Gabor
Printed Name Therese Gabor

Steven Leach
Printed Name Steven Leach

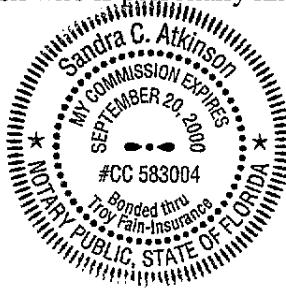
[Signature]
Lawrence Progosh

[Signature]
Lita Alper
Lita

[Signature]
Mark Alper

State of Florida
County of Broward

I hereby certify that on the 26th day of May, 2000, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Lawrence Progosh who is personally known to me or produced FBI as identification.



Sandra C. Atkinson
Notary Public

Country of Canada
Province of Quebec

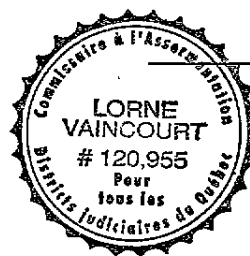
I hereby certify that on this day, before me an officer duly authorized in the Country aforesaid and in the Province aforesaid, to take acknowledgements, personally appeared before me Leta Alper who is personally known to me or produced _____ as identification.



Lorne Vaincourt
Notary Public

Country of Canada
Province of Quebec

I hereby certify that on this day, before me an officer duly authorized in the Country aforesaid and in the Province aforesaid, to take acknowledgements, personally appeared before me Mark Alper who is personally known to me or produced _____ as identification.



Lorne Vaincourt
Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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.**

1. The name of the corporation is Creative Plastics and Metals, Inc.
2. The name and address of the registered agent and office is Lawrence Progosh, 4309 Jackson Street, Hollywood, Florida.

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.



Lawrence Progosh

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