THE LAW FIRM OF

DODOODBE WEINBERG • BLACK, P.L.

> DAVID W. BLACK STEVEN W. DEUTSCH *STEVEN C. ELKIN NELL G. FRANK E. J. GENEROTTI BRUCE HURWITZ RANDY J. NATHAN DANIELLE L. ROSEN MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG

*Of Counsel

September 14, 2000

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

Attn: New Corporate Filing

RE: Creative Sites, Inc.

Dear Sir or Madam:

Enclosed herein please find an original and one copy of the Articles of Incorporation of Creative Sites, Inc. and our check in the amount of \$70.00 for the filing fee. Please file the enclosed and return the original and a copy of the articles to our office at your earliest convenience.

Thank you in_advance for your cooperation and assistance.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

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BRUCE HURWITZ, ESQUIRE for the Firm

encls.



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EFFECTIVE DATE 09-17-00



T. Burch SEP 2 0 2000 7805 S.W. 6TH COURT . PLANTATION, FL 33324 BROWARD (954) 474-8000 · FAX (954) 474-9850

ARTICLES OF INCORPORATION

OF

CREATIVE SITES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: CREATIVE SITES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 911 S.W. 21st Street, Boca Raton, Florida 33486, and the initial registered agent of the corporation at that address is Frederick Silberstein.

<u>ARTICLE V</u>

The principal office and mailing address of the corporation is located at:911 S.W. 21st Street, Boca Raton, Florida 33486.

<u>ARTICLE VI</u>

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

Name

٤.,

<u>Address</u>

Frederick Silberstein

911 S.W. 21st Street Boca Raton, Florida 33486

ARTICLE VII

The name and street address of each incorporator signing these articles are:

<u>Name</u>

Address

Frederick Silberstein

911 S.W. 21st Street Boca Raton, Florida 33486

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ARTICLE VIII

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Boca Raton, Florida, this 12 day of September, 2000.

Frederick Silberstein, Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CREATIVE SITES, INC., desiring to organize under the laws of the State of Florida, hereby designates Frederick Silberstein its registered agent and 911 S.W. 21st Street, Boca Raton, Florida 33486 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Frederick Silberstein (Registered Agent)

FILED 00 SEP 18 AM 9: 29 SECRETARY OF STATE TALLAHASSEE, FLORID,