

P00000116214

TRANSMITTAL LETTER

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

200003502522--8
-12/15/00--01074--020
*****87.50 *****87.50

SUBJECT: Carefully Creative Concepts INC.

Enclosed is an original and one(1) copy of the articles of
incorporation and a check for :

\$87.50 (Filing Fee & Certificate of Status & Certified Copy)

EFFECTIVE DATE
12-08-00

FROM:
Brad Katz
2185 Reynard Place
Merritt Island, FL 32952
321-480-2044

FILED
00 DEC 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Carefully Creative Concepts Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2185 Reynard Place Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Promotions**

ARTICLE IV SHARES

The number of shares of stock is:
1000 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Treasurer/ Director Lynn Bruneau 2731 Erringer Rd #70 Simi Valley, CA 93065

President/ Director Brad Katz 2185 Reynard Place Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Brad Katz 2185 Reynard Place Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Lynn Bruneau 2731 Erringer Rd # 70 Simi Valley, CA 93065

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation 12/08/00

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/8/00
Date


Signature/Incorporator

12/8/00
Date

FILED
00 DEC 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12-08-00