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CREATIVE WATERS INC.

1436 NW 6 STREET, #8, FORT LAUDERDALE, FLORIDA 33311 954 924 8429

December 18, 2000

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

SUBJECT:

INCORPORATION OF

CREATIVE WATERS INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of CREATIVE WATERS INC. and a check for:

X \$70.00

Filing Fee

\$78.75

Filing Fee

&Certificate

_ \$122.50

Filing Fee & Certified Copy

__\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROSE WATERS

Name (Printed or typed)

1436 NW 6 STREET #8, FORT LAUDERDALE, FLORIDA 33311 Address

City, State & Zip

954 924 8429 Daytime Telephone Number

T. Susah !JAN 1 0 2001

FILED

ARTICLES OF INCORPORATION OF

01 JAN -5 PM 3:00

CREATIVE WATERS INC.

SEGREDARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be CREATIVE WATERS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1436 NW 6 STREET, #8, FORT LAUDERDALE, FLORIDA 33311

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: ROSE WATERS at 1436 NW 6 STREET #8, FORT LAUDERDALE, FLORIDA 33311.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: ROSE WATERS at 1436 NW 6 STREET #8, FORT LAUDERDALE, FLORIDA 33311

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
ROSE WATERS at 1436 NW 6 STREET #8, FORT LAUDERDALE, FLORIDA 33311
EMANUEL WATERS at 1436 NW 6 STREET #8, FORT LAUDERDALE, FLORIDA 33311

Signature/Incorporator

Date

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/Registered Agent

Date