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TRANSMITTAL LETTER

FILED

01 JAN -8 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Hughes Creative, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003528661--5
-01/09/01--01004--002
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dorothy Hughes Shields
Name (Printed or typed)

406 N Ocean Blvd.
Address

Delray Beach, Fl 33483
City, State & Zip

404 822 9495
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Hughes Creative, Inc.

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SECRETARY OF STATE
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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

606 N. Ocean Blvd.
Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising Services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dorothy Hughes Shields
606 N. Ocean Blvd.
Delray Beach, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dorothy Hughes Shields
606 N. Ocean Blvd.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Delray Beach, FL 33483

Dorothy Hughes Shields
606 N Ocean Blvd
Delray Beach, FL 33483

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

Dorothy Hughes Shields
Signature/Registered Agent

1/3/01
Date

Dorothy Hughes Shields
Signature/Incorporator

1/3/01
Date