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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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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.
Delray Beach, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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