

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.
Account Number : I20010000010
Phone : (407) 538-5859
Fax Number : (407) ~~538-5859~~ 850-9019

01 JAN 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Advanced Strategies International, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
ADVANCED STRATEGIES INTERNATIONAL, INC.**

FILED
01 JAN 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Advanced Strategies International, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000,000 shares of common stock with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00, consisting of cash.

ARTICLE SIX

The street address of its initial registered office is 6453 South Orange Avenue, Suite 4, Orlando, FL 32809.

ARTICLE SEVEN

The initial registered agent at such address is, Kenneth J. Mueller, 6453 South Orange Avenue, Suite 4, Orlando, FL 32809.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809.

ARTICLE NINE

The initial officers of the corporation, and the names and addresses of the person or persons who are to serve as officers until the first meeting of the board of directors or until their successors are elected and qualified are:

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President
Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809

Secretary
Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809

Treasurer
Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809

ARTICLE TEN

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without consent of the shareholders.

ARTICLE ELEVEN


The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE TWELVE

Each stock certificate must carry a visible statement on the face of the security noting certain transfer restrictions exist including but not limited to the following; Advanced Strategies International, Inc. Transfer of the Corporation's securities is subject to certain rights and options granted to Advanced Strategies International, Inc. Any transfer without an estoppel letter from Advanced Strategies International, Inc. may be void.

The name and address of each incorporator is:

Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the company is Advanced Strategies International, Inc.
2. The name and address of the registered agent and office is:

Kenneth J. Mueller
6453 South Orange Avenue, Suite 4
Orlando, FL 32809

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TALLAHASSEE FLORIDA

Signature: 

Title:

Date: January 17, 2001

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: 

Date: January 17, 2001

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