P01000025432 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

CFFECTIVE DATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000025775 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Fixme : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ciccotti Custom Creations, Inc.

Certificate of Status	
Certified Copy	1
Page Count	0_
Estimated Charge	104(5)
- CHAIL SC	\$78.75

OTHAR 12 PH 2: 35

Electronic Filing Menu

Corporate Filing

Public Access Help



March 12, 2001

CORPORATE CREATIONS

SUBJECT: CICCOTTI CUSTOM CREATIONS, INC.

RRF: W01000005527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Plorida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H01000025775 Letter Number: 301A00015011

H01000025775

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ciccotti Custom Creations, Inc.

03-08-01

Article II. Address

The Corporation's mailing address is: Ciccotti Custom Creations, Inc. 29703 69th Street North Clearwater FL 33761

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Anthony C. Ciccotti Jr. 29703 69th Street North Clearwater FL 33761

01 MAR 12 PH 2: 35

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Anthony Ciccotti, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000025775

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 12, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000025775

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ciccotti Custom Creations, Inc.

REGISTERED AGENT/OFFICE:

Anthony C. Ciccotti Jr. 29703 69th Street North Clearwater FL 33761

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANTHONY C. CICCOTTI IR. by S.T. Samuel as attorney-in-fact

Date: March 12, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 OTHAR 12 PM 2: 35