

TRANSMITTAL LETTER

P01000053087

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

SUBJECT: Creative Walk Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee Filing Fee Filing Fee,
& Certificate of Status

\$78.75 \$87.50
& Certified Copy Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Kenneth Ng
Name (Printed or typed)

12355 Northeast 13th Avenue
Address

North Miami, FL 33161
City, State & Zip

(305) 895-1617
Daytime Telephone number

FILED
01 MAY 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004333754--8
-05/30/01--01031--001
*****87.50 *****87.50

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

KENNETH NG
1235NORTHEAST 13TH AVE
NORTH MIAMI, FL 33161

SUBJECT: CREATIVE WALK INC.
Ref. Number: W01000010606

We have received your document for CREATIVE WALK INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

1. COMPLETE YOUR CHECK FOR \$78.75
2. MUST HAVE YOUR SIGNATURE AS THE REGISTERED AGENT & INCORPORATOR.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter Number: 001A00028236

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Creative Walk Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12355 NE 13th Avenue #102
North Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation may engage in any activities or business permitted under the laws of the United States and the Stage of Florida

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock each having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

The name and address of the initial Board of Directors who shall hold office until their successors are elected and have qualified are:

Yvette Monge
12355 NE 13th Ave. #102
North Miami, FL 33161

Angel Monge
12355 NE 13th Ave. #102
North Miami, FL 33161

Lissette Sarria-Ng
12355 NE 13th Ave. #102
North Miami, FL 33161

Kenneth Ng
12355 NE 13th Ave. #102
North Miami, FL 33161

Gaston Siciliano
12355 NE 13th Ave. #102
North Miami, FL 33161

Mirielis Siciliano
12355 NE 13th Ave. #102
North Miami, FL 33161

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ARTICLE VI REGISTERED AGENT

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

Kenneth Ng
12355 NE 13th Ave. #102
North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Ng
12355 NE 13th Ave. #102
North Miami, FL 33161

ARTICLE VIII EFFECTIVE DATE:

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

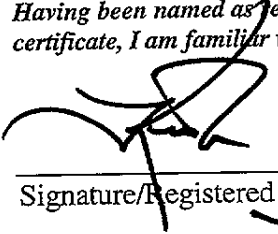
ARTICLE IX AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders assign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X BY-LAWS:

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

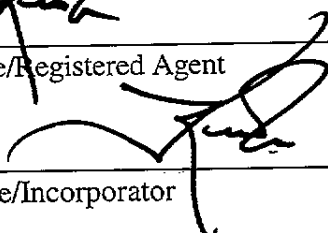
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/15/01

Date



Signature/Incorporator

5/15/01

Date