

**PA 1000058107**

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June 6, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100004375821--7  
-06/07/01--01084--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CREATIVE METALIZED PRODUCTS, INC., a Floirda Corporation  
OUR FILE NO.: 01-90

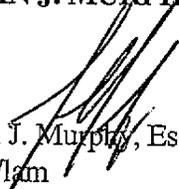
Gentlemen:

Enclosed herein please find certificate of incorporation for Creative Metalized Products, Inc., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

**JOHN J. MURPHY III, P.A.**

  
John J. Murphy, Esq.  
JJM/lam

Enclosures  
cc: Lawrence Progosh

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01 JUN -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**CREATIVE METALIZED PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation is **CREATIVE METALIZED PRODUCTS, INC.**

**ARTICLE TWO**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4309 Jackson Street, Hollywood, Florida.

**ARTICLE THREE**  
**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**  
**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To design, manufacture, buy, sell, and install metal doors, furniture, furnishings, fixtures, fittings, and equipment of all kinds for use in offices, stores, shops, vessels, hotels, hospitals, libraries, residences, and public and private buildings, structures, vehicles, and conveyances of all kinds; more especially to manufacture and deal in all other articles and things made from plastics, aluminum, iron, steel, or brass, or from metal of other kinds and forms.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE  
CAPITALIZATION**

The aggregate number of shares that the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4309 Jackson Street, Hollywood, Florida; and the name of its initial registered agent at such address is Lawrence Progosh.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Progosh	4309 Jackson Street Hollywood, Florida

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Progosh	4309 Jackson Street Hollywood, Florida

**ARTICLE NINE  
NAMES AND ADDRESSES OF SUBSCRIBERS**

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lawrence Progosh	4309 Jackson Street Hollywood, Florida	100 Shares

Executed by the undersigned on the 5<sup>th</sup> day of June, 2001.

WITNESSES:

[Signature]

Printed Name John T. Murphy

[Signature]

Printed Name Lynn Murphy

[Signature]  
Lawrence Progosh

State of Florida  
County of Broward

I hereby certify that on the 5<sup>th</sup> day of June, 2001, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Lawrence Progosh who is personally known to me or produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public



John J. Murphy  
MY COMMISSION # CC745206 EXPIRES  
September 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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 corporation is **CREATIVE METALIZED PRODUCTS, INC.**
2. The name and address of the registered agent and office is Lawrence Progosh, 4309 Jackson Street, Hollywood, Florida.

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.

  
\_\_\_\_\_  
Lawrence Progosh

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TALLAHASSEE, FLORIDA