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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CREATIVE GROUP INVESTMENTS II, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN -2 AM 8:47
TALLAHASSEE FLORIDA
FILED
02 JAN -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-01/02/02--01012--015
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE GROUP INVESTMENTS III, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162-1144

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARLENE RODRIGUEZ
920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33139-1144

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ARLENE RODRIGUEZ
920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162-1144

PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

ADA RODRIGUEZ
920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162-1144

VICE-PRESIDENT, DIRECTOR

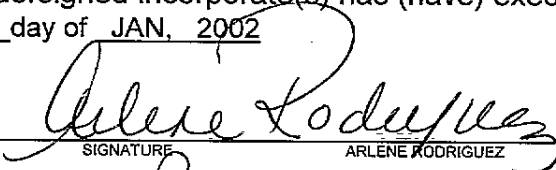
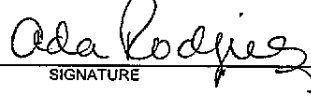
ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ARLENE RODRIGUEZ
920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162-1144

ADA RODRIGUEZ
920 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162-1144

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
2ND day of JAN, 2002

 _____ SIGNATURE	ARLENE RODRIGUEZ	PRESIDENT, SECRETARY, TREASURER, DIRECTOR
 _____ SIGNATURE	ADA RODRIGUEZ	VICE PRESIDENT, DIRECTOR
_____ SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CREATIVE GROUP INVESTMENTS III, INC.

The name and address of the registered agent and office is:

ARLENE RODRIGUEZ

(Name)

920 NE 181ST STREET

(PO Box not acceptable)

NORTH MIAMI BEACH, FL 33162-1144

(City/State/Zip)

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.


ARLENE RODRIGUEZ (Signature)

01/02/2002
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314