## P020000 22204

## Florida Department of State

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

## **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.

(((H02000043779 6)))

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)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I2000000220 Phone : (800)891-7432 Fax Number : (518)433-1489

## FLORIDA PROFIT CORPORATION OR P.A.

## CREARE IMPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	<b>101</b> (4)
Estimated Charge	\$78.75

O2 FEB 26 PH 2: 16
SECRETARY OF STATE
TALLAHASSEL FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

USA CORPORATE SERVICES

SUBJECT: CREARE IMPORTS INC.

REF: W02000005480

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 LAST PAGE OF THE ARTICLES IS NOT LEGIBLE THERE ARE TOO DARK THE LETTERS RUN TOGETHER.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000043779 Letter Number: 502A00011789

# Articles Of Incorporation (((HO2000437796))) OI.

## CREARE IMPORTS INC.

## It is Hereby Certified That:

- The name of the corporation is: CREARE IMPORTS INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

## STEFANO DECHAMPEAUX, 505 12TH STREET SUITE 10, MIAMI BEACH, FL 33139

4. The mailing address and principal place of business of the corporation is:

### 505 12TH STREET SUITE 10, MIAMI BEACH, FL 33139

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 25th day of February 2002.

Frank Orlando Ancorporator

(((H020000437796)))

Creare NG, Inc

NO. 1505 P. 4 61

HO. 1496 P. 2

(((HO20000437796)))

## Acceptance of Appointment as Registered Agest

f, Stefano Duchampeaux do hereby accept appointment as Registered Agent of CREARE IMPORTS INC. and am familiar with the provisions of section 507.325 of the Florida General Corporation Act.

7 777

Series Dechampeoux

PILED

02 FEB 26 PM 2: 16

SECRETARY OF STATE

SECRETARY OF STATE

ORIGINAL

SECRETARY OF STATE

ORIGINAL

SECRETARY OF STATE

(((HDQ 0000 4 3779 6)))