PRINCE 2000039554

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

Subject	Maui Creations Inc.			
Enclosed is	s an original and two (2) copies	of the articles of incorp	oration and a check for	
		\$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)	

FROM:	Nellie Akalp
	30141 Agoura Rd.
	Suite 205
	Agoura Hills, California 91301

700005195747—3 -04/05/02--01059--012 ******78.75 *****78.75

D2 APR -5 PM 8: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

04-11-02

ARTICLES OF INCORPORATION OF Maui Creations Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTIC</u>	LEI		NAI	MI	3
		_		•	᠆

The name of the Corporation shall be: Maui Creations Inc.

ARTICLE II PRINCIPAL OFFICE

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

7386 North Lockwood Ridge Road Sarasota, Florida 34243

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Darren Nolan 7386 North Lockwood Ridge Road Sarasota, Florida 34243

Lisa Valerie Perl Nolan 7386 North Lockwood Ridge Road Sarasota, Florida 34243

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Darren Nolan 7386 North Lockwood Ridge Road Sarasota, Florida 34243

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

3-29-02

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.

Darren Nolan, Registered Agent

9-02

Date