

TRANSMITTAL LETTER

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

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-04/30/02--01073--003
*****87.50 *****87.50

SUBJECT:

CREATIVE WONDERS, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

LISET ANGELA BARCIA
Name (Printed or typed)

16450 SW. 139 CT.
Address

MIAMI FLORIDA 33177
City, State & Zip

305-234-3886 C-305 772 1305
Daytime Telephone number

FILED
02 APR 30 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g-5/6

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 WONDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16450 SW. 139 CT.
MIAMI, FLORIDA 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LISSET A. GARCIA PRESIDENT
LUIS R. GARCIA VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

16450 SW 139 CT. Lisset A. Garcia
MIAMI FLORIDA 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

16450 SW 139 CT. Luis R. Garcia
MIAMI, FLORIDA 33177

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

L. Garcia
Signature/Registered Agent

4-22-02
Date

L. Garcia
Signature/Incorporator

4-22-02
Date

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TALLAHASSEE, FLORIDA