

PO2000054187

MAGALY T. FEDERICI
12124 St. Andrews, # 304
Miramar, FL 33025

May 10, 2002

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

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-05/13/02--01057--006
*****78.75 *****78.75

Re: CREATIVE COMPLIMENTS, INC.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for CREATIVE COMPLIMENTS, INC., together with my trust account check in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent Designation:	\$ 35.00
TOTAL:	\$ 78.75

Please return a certified copy of the Certificate of Incorporation to me at the address above.
Your cooperation is most appreciated.

Very truly yours,

Magaly T. Federici
MAGALY T. FEDERICI

MTF:lf
Enclosures

FILED
02 MAY 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 5/16

ARTICLES OF INCORPORATION
OF

CREATIVE COMPLIMENTS, INC.

FILED

02 MAY 13 AM 10:47

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation shall be CREATIVE COMPLIMENTS, INC.

ARTICLE II.

The street address of the initial principal office of this corporation is 12124 St. Andrews, Apt. 304, Miramar, Florida 33025 and the name and address of the initial registered agent of this corporation is Magaly T. Federici, 12124 St. Andrews, Apt. 304, Miramar, FL 33025.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 100 shares at TEN DOLLAR (\$10.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Magaly T. Federici
12124 St. Andrews, Apt. 304
Miramar, FL 33025

ARTICLE IX.

The following shall hold office named until her successor shall be regularly elected and qualified:

Magaly T. Federici - President

ARTICLE X.

The name and address of the subscriber is:

Magaly T. Federici
12124 St. Andrews, Apt. 304
Miramar, FL 33025

ARTICLE XI.

The corporation hereby designates Magaly T. Federici as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.

Magaly T. Federici
MAGALY T. FEDERICI

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8th day of May, 2002.

Magaly T. Federici
MAGALY T. FEDERICI

STATE OF FLORIDA
COUNTY OF BROWARD

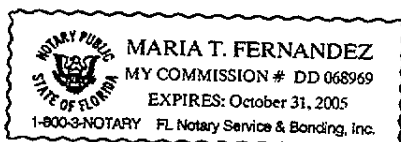
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Magaly Federici, who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person(s):

and that an oath (was)(was not) taken.

WITNESS my hand and official seal at Miami
at Dade County, Florida, this 8th day of May, 2002.

Maria T. Fernandez
NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED
02 MAY 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA