

EFFECTIVE DATE

8-13-02

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FILED

02 AUG 20 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

June 21, 2002

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

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*****78.75 *****78.75

SUBJECT: New Incorporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 Filing Fee, Registered Agent Designation & Certified Copy.

From: Thea J. Keith
2135 W Labonte Circle
Beverly Hills, FL 34465

Thea GAVE

AUTHORIZATION BY PHONE TO

CORRECT effective date

DATE 8-21-02

DOC. EXAM James

8-21-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TK's Creative, Inc.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is TK's Creative, Inc.

The principal address of the corporation is:

2167 W. Norvell Hwy
Lecanto, FL 34462

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the
August 13, 2002.

ARTICLE III. DURATION

The term of existence of the corporation is
perpetual. The corporation will end its existence when a
final tax return is filed.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of
engaging in any activity or business permitted under the
laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any on
time is;

One Thousand (1,000) shares of common stock having a

Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is;

2167 W. Norvell Hwy
Lecanto, FL 34462

The initial registered agent of this corporation at that address is: Thea J. Keith

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Directors and may increased from time to time the By-Laws, but shall never be less than one (1) nor more than five (5). The name, title, and address of the initial Director of this corporation is:

NAME/Title	ADDRESS
Thea J Keith Title: CEO & President	2135 W Labonte Circle Beverly Hills, FL 34465

ARTICLE IX. INCORPORATOR

This name and address of the person signing these Articles of Incorporation is: _____

NAME	ADDRESS
Thea J. Kieth	2135 W Labonte Circle Beverly Hills, Florida 34465

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

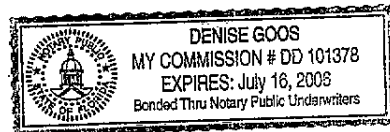
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 Day of July, 2002.

X Thea J. Kieth

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me
this 19th day of July, 2002, By
THEA KEIGH, Subscriber to these Articles of
Incorporation. Said person did not take an oath and
(check one) L is personally known to me, _____
produced a driver's license (issued by a state of the
United States within the last five (5) years as
identification, or _____ produced other identification,
to wit: _____

Denise Goos



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TK's Creative, Inc.

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

Thea J. Keith
2167 W. Norvell Hwy
Lecanto, FL 34462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(X) Thea J. Keith
() _____
signature)

July 19, 2002

(date)