PO2-000094750

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

August 29, 2002

Re: Articles of Incorporation for Creative Dimensions, Incorporated

300007415913--4 -08/29/02--01013--018 *****78.75 ******78.75

To whom it may concern:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Please find herein the following:

A. Two (2) copies of the Articles of Incorporation

B. An original Certificate of Designation of Registered Agent/Office

C. A check in the amount of \$ 78.75.

Please provide a certificate on incorporation. (\$78.75 fee is enclosed.)

Corporate name: CREATIVE DIMENSIONS, INCORPORATED

Incorporator's name: ARTHUR S. NATTER
Address: 5795 Royal Lake Circle

Boynton Beach, Florida 33437

Daytime phone no.: (561) 498-7131

Please send responses or receipts concerning this filing to the following address:

FRED R. MANHEIM 9688 SAN VITTORE STREET LAKE WORTH, FLORIDA 33467

Thank you very much.

<u>DrThun & Natter</u> ARTHUR S. NATTER FILED

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

Of

CREATIVE DIMENSIONS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

<u>Article 1</u>. The name of the Corporation is: CREATIVE DIMENSIONS, INC.

<u>Article 2</u>. The principal place of business and mailing address of this corporation is: 5795 ROYAL LAKE CIRCLE, BOYNTON BEACH, FLORIDA 33437

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and priviledges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Arthur S. Natter 5795 Royal Lake Circle Boynton Beach, Florida 33437

<u>Article 5.</u> The name and street address of the incorporator of this corporation is:

Arthur S. Natter 5795 Royal Lake Circle Boynton Beach, Florida 33437

<u>Article 6</u>. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date as indicated below.

Date: August 29, 2002

Name of Incorporator: Arthur S. Natter

Signature of Incorporator: <u>ArThur & Natters</u>

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Arthur S. Natter Address: 5795 Royal Lake Circle Boynton Beach, Florida 33437

Having been named as the 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 that 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.

Arthur S. Natter ARTHUR S. NATTER

<u>August 29-202</u> DATE OF SIGNATURE