

EFFECTIVE DATE
8-27-02

Division of Corporations

8/28/02 10:32 AM

P020000095668

FILED
02 SEP -4 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000187709 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

 **FAXED**

FLORIDA PROFIT CORPORATION OR P.A.

story trees Inc.

Certificate of Status	1
Certified Copy	0
Page Count	045
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9.5.02
129



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: STORY TREES INC.
REF: W02000025394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000187709
Letter Number: 102A00050756

EFFECTIVE DATE

8-27-02

H02000187709

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
story trees Inc.

Article II. Address

The Corporation's mailing address is:
story trees Inc.
4154 Carambola Circle South
Coconut Creek FL 33066

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Celine L. Devers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED

02 SEP -4 AM 7: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000187709

Copyright © 1993-2002 CC

H02000187709

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

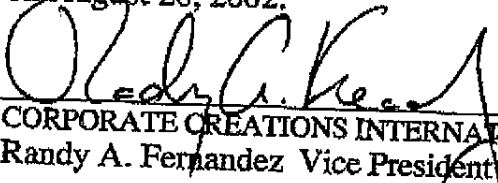
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 28, 2002.


CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H02000187709

FILED
02 SEP -4 AM 7: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

story trees Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Randy A. Fernandez, Vice President

Date: August 28, 2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686