

P030000035923

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C3 3-31-3

TRANSMITTAL LETTER

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

SUBJECT: **CREATIVE ONE, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="checked" type="checkbox"/>	\$ 78.75
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.
NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608
ADDRESS

MIAMI, FLORIDA 33138
CITY, STATE & ZIP

(305) 895-4000
DAYTIME TELEPHONE NUMBER

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

M.TACHIBANA, C.P.A., P.A.
1000 QUAYSIDE TERR STE 1608
MIAMI, FL 33138

SUBJECT: CREATIVE ONE, INC.
Ref. Number: W03000002656

We have received your document for CREATIVE ONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 303A00005859

**Judy M. Lim
580 North Shore Drive
Miami Beach, FL 33141
(305) 864-2999**

March 25, 2003

Ms. Cynthia Blalock, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

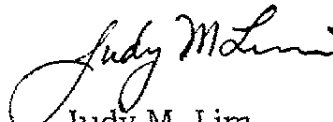
Re: Creative One International, Inc.

Dear Ms. Blalock:

Enclosed is a copy of your letter, dated January 29, 2003. I have revised the original Articles of Incorporation changing the name from Creative One, Inc. to Creative One International, Inc. Please process the enclosed forms at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Judy M. Lim

Enclosures

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03 JAN 21 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREATIVE ONE
INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CREATIVE ONE INTERNATIONAL, INC. The mailing address of the corporation is 580 N. Shore Drive, Miami Beach, FL 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 580 N. Shore Drive, Miami Beach, FL 33141 and the name of the initial registered agent of this corporation at this address is Judy M. Lim.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Judy M. Lim
580 N. Shore Drive
Miami Beach, Florida 33141

ARTICLE VIII - INCORPORATOR

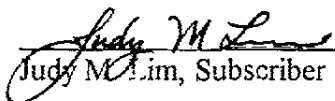
The name and address of the person signing these Articles of Incorporation is:

Judy M. Lim
580 N. Shore Drive
Miami Beach, Florida 33141

ARTICLE IX - AMENDMENT

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

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 16 th day of January, 2003.


Judy M. Lim, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Judy M. Lim known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 16 th of January, 2003.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



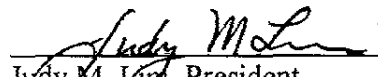
Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

CREATIVE ONE

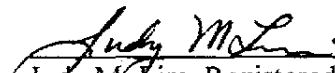
That INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida, has named Judy M. Lim located at 580 N. Shore Drive, Miami Beach, FL 33141 as its agent to accept service of process within this state.



Judy M. Lim, President
January 16, 2003

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Judy M. Lim, Registered Agent
January 16, 2003