

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| • |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



800017557378

05/05/03--01083--006 **87.50

03 MAY -5 PM 2: 03

SCUAL AND FUE STATE
TALLARASSEE, FLORIDA

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

SUBJECT: The Creative Shoppe' Inc.

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

\$ 87.50 Filing Fee, Certified Copy, & Certificate

FROM:

THE CREATIVE SHOPPE' INC. P.O. BOX 640671 N. MIAMI, FL. 33164-0671 (305) 947-0327

ARTICLES OF INCORPORATION OF THE CREATIVE SHOPPE' INC.

ARTICLE I- NAME

The name of this Corporation is THE CREATIVE SHOPPE' INC., and its address is P.O. Box 640671, N. Miami, FL 33164-0671

ARTICLE II- DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is RAY STEWART, and his address is 1521 NE 150th St., #102, N. Miami, Florida 33161.

ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and addresses of the initial Director(s) of this Corporation are:

NAME & ADDRESS

POSITION

RAY STEWART 1521 NE 150TH STREET #102 NORTH MIAMI, FL. 33161 PRESIDENT/CEO

The undersigned incorporator has executed these Articles of Incorporation this **0**/ day of **UAU**, 2003.

Signature ___

RAYSTEWART

<u>Date</u>

5/1/03

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the Shareholders or Director(s).

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director(s), or any former Officer or Director(s), to the full extent permitted by law.

ARTICLE IX - INCORPORATOR(S)

The name of the person signing these Articles is RAY STEWART and his address is 1521 NE 150th Street, #102, N. Miami, Florida 33161

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this O/ day of MAY, 2003.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS O/ DAY OF MAIN, 2003

By:

PRINT (Registered Agent)