

P0300012805

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CREATE FX INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000312231))

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CREATE FX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13513 Kitty Fork Road
Orlando, Florida 32828

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

((H0300034224)) ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn-Marie Linares
13513 Kitty Fork Road
Orlando, Florida 32828

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernie Linares
13513 Kitty Fork Road
Orlando, Florida 32828

Dawn-Marie Linares
13513 Kitty Fork Road
Orlando, Florida 32828

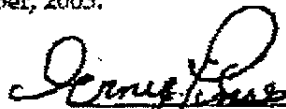
ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Ernie Linares
13513 Kitty Fork Road
Orlando, Florida 32828

Dawn-Marie Linares
13513 Kitty Fork Road
Orlando, Florida 32828

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of November, 2003.



Signature-Ernie Linares, Pres.


Signature-Dawn-Marie Linares, VP

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

CREATE FX INC.

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

Dawn-Marie Linares
(NAME)

13513 Kitty Fork Road
(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32828
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS 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 THIS 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.

SIGNATURE

Dawn-Marie Linares

DATE

11/6/03