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HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Sulte 265 Plantation, Florida 33324 Tel: 954-382-0399 Fax: 954-382-8845 hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

January 14, 2004

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

Re: Registration/Incorporation of: GLOBAL CREATIVE ENTERPRISES, INC.

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

\$70.00 Filing Fee √\$78.75 Filing Fee & Certificate of Status

\$70.00

\$78.75

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

From:

The Law Office of Howard E. Enrique, P.A

300 S. Pine Island Road, Suite 265

Plantation, Florida 33324

(954) 382-0399

Encl: Original Articles of Incorporation Copy- Articles of Incorporation



GLOBAL CREATIVE ENTERPRISES, INC.

WE, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE - I - NAME OF CORPORATION

The name of the corporation shall be GLOBAL CREATIVE ENTERPRISES, INC.

<u>ARTICLE – II – PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business of this corporation and the street address of its corporate office shall be at 4298 N.W. 81st Terrace, Coral Springs, Florida 33065 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be DERRICK A. PARCHMENT, whose address is 4298 N.W. 81st Terrace, Coral Springs, Florida 33065.

<u>ARTICLE III – PURPOSE OF BUSINESS</u>

The purpose of business of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, any other state, or any other country permissible by state and Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV - SHARES

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The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be TWO (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

DERRICK A. PARCHMENT 4298 N.W. 81st Terrace Coral Springs, Florida PRESIDENT/ SECRETARY

AUDREY M. PARCHMENT 4298 N.W. 81st Terrace Coral Springs, Florida VICE PRESIDENT/TREASURER

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

DERRICK A. PARCHMENT 4298 N.W. 81st Terrace Coral Springs, Florida

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator of the corporation shall be:

DERRICK A. PARCHMENT 4298 N.W. 81st Terrace Coral Springs, Florida

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14th day of

January, 2004

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DERRICK A. PARCHMENT

Registered Agent

STATE OF FLORIDA) COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, DERRICK A. PARCHMENT, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 14TH day of January, 2004

Mary Public



My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

GLOBAL CREATIVE ENTERPRISES, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business is 4298 N.W. 81st Terrace, Coral Springs, Florida

DERRICK A. PARCHMENT 4298 N.W. 81st Terrace Coral Springs, Florida

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14th day of

January, 2004

DÉRRICK A. PARCHMENT

Secretary

ACCEPTANCE OF REGISTERED AGENT: GLOBAL CREATIVE ENTERPRISES, INC.

I, DERRICK A. PARCHMENT, whose address is 4298 N.W. 81st Terrace, Coral Springs, Florida 33065 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DÉRRICK A. PARCHMENT

Registered Agent

Date

otary Public

HETARY OF STATE

STATE OF FLORIDA (COUNTY OF BROWARD (COUNTY OF BROW

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, DERRICK A. PARCHMENT, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this $14^{\rm th}$ day of January, 2004

Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Ing.

My Commission Expires: