2/6/04 1:46 PM

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.

(((H04000027725 3)))

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

FLORIDA PROFIT CORPORATION OR P.A

Kenneth Puchowski Creative Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronia Filing Menu

Corporate Filing

Public Access Halp

Page 1 of 1

m

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Kenneth Puchowski Creative Inc.

#### Article II. Address

The Corporation's mailing address is: Kenneth Puchowski Creative Inc. 1451 Wilson Road Clearwater FL 33755

EFFECTIVE DATE

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kathleen Puchowski 1451 Wilson Road Clearwater FL 33755

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kenneth Puchowski

Kathleen Puchowski

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.

O4 FEB -6 PH I: 12
SECRETARY OF STATE
AND AND ASSETS FINANCES

SECRETARY OF STATE

AND AND ASSETS FINANCES

AND A

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 1107000021120

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 4, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 6, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Kenneth Puchowski Creative Inc.

### REGISTERED AGENT/OFFICE:

Kathleen Puchowski 1451 Wilson Road Clearwater FL 33755

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.

KATHLEEN PUCHOWSKI by D. Stoutt as attorney-in-fact

Date: February 6, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE