

**Electronic Articles of Incorporation
For**

P04000074168
FILED
May 07, 2004
Sec. Of State
wcunningham

CREATURE PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CREATURE PRODUCTIONS INC.

Article II

The principal place of business address:

1312 S. EVERGREEN AVE.
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1312 S. EVERGREEN AVE.
CLEARWATER, FL. US 33756

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

99

Article V

The name and Florida street address of the registered agent is:

JOHN C LEWIS
1312 S. EVERGREEN AVE.
CLEARWATER, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. LEWIS

Article VI

The name and address of the incorporator is:

PHILLIP G. FRANK JR.
5779 E. MCMULLEN RD.
FLORAL CITY, FL 34436

Incorporator Signature: PHILLIP G. FRANK JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN C LEWIS
1312 S. EVERGREEN AVE.
CLEARWATER, FL. 33756 US

Title: VP
PHILLIP G FRANK JR.
5779 E. MCMULLEN RD.
FLORAL CITY, FL. 34436 US

Title: VP
ASHLEY L LEWIS
1312 S. EVERGREEN AVE.
CLEARWATER, FL. 33756 US

Title: SEC.
SUSAN E STEPHENSON
1312 S. EVERGREEN AVE.
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

05/06/2004