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TRANSMITTAL LETTER

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

SUBJECT: Creative Cousins, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Debra Rosman
Name (Printed or typed)

1945 NE 117th Road
Address

N Miami, FL 33181
City, State & Zip

(305) 903-6440
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
CREATIVE COUSINS, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is CREATIVE COUSINS, INC. Principal office is located at 1945 NE 117th ROAD, N. MIAMI, FL 33181.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The name of the initial registered agent is:

ERIC A. FALK
7000 SW 97TH AVENUE
SUITE 210
MIAMI, FLORIDA 33173

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

DEBRA ROSMAN

1945 NE 117th ROAD
NORTH MIAMI, FL 33181

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

DEBRA ROSMAN

1945 NE 117th ROAD
NORTH MIAMI, FL 33181

IN WITNESS WHEREOF, I have subscribed my name this 19 day of
May, 2004


DEBRA ROSMAN, Incorporator

STATE OF FLORIDA

COUNTY OF DADE:

On this 19 day of May, 2004 before me, an officer
Duly authorized in the State and County aforesaid to take acknowledgments, personally
appeared DEBRA ROSMAN, known to me to be the person whose name is subscribed to
the within instrument, and acknowledged that he executed the same for the purpose
herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

MY COMMISSION EXPIRES:




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

JUN-14-2004 03:04P FROM:

TO:13052738200

P:1/1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 CREATIVE COUSINS, INC.
2. The name and address of the registered agent is

ERIC FALK
7000 SW 97th AVENUE
SUITE 210
MIAMI, FLORIDA 33173

3. The address of the registered office is

1945 NE 117th Road
North Miami, FL 33181


DEBRA ROSMAN INCORPORATOR

Date 6/14/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


ERIC FALK, Registered Agent

Date 6/14/04

State of Florida
County of Dade:

The foregoing instrument was acknowledged and sworn to before me this 14th day of June, 2004

My commission expires

