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**FLORIDA PROFIT CORPORATION OR P.A.**

**creation plantation, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**CREATION PLANTATION, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

***ARTICLE I - NAME***

The name of the corporation is Creation Plantation, Inc., and the address 9777 NW 29<sup>th</sup> Terrace, Doral, FL 33172.

***ARTICLE II - DURATION***

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of manufacturing, purchasing, selling, and/or distributing of decorative art objects and crafts, supplies and accessories for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

***ARTICLE IV - STATED CAPITAL***

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

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#### **ARTICLE V – BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to and imposed upon the Board of Directors, by the resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-laws of the corporation. The names and street addresses of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of stockholders as qualified shall be:

<b>NAME</b>	<b>ADDRESS</b>
Olga Venegas	9777 NW 29 <sup>th</sup> Terrace, Doral, FL 33172
Vanessa Calas Menendez	1560 N Royal Poinciana Blvd. Miami Springs, FL 33166
Desiree Calas Johnson	1100 NB 91 <sup>st</sup> Terrace, Miami Shores, FL 33138

#### **ARTICLE VI – INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

#### **ARTICLE VII – BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VIII - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX - INCORPORATOR**

The name and address of the subscribers to these Articles of Incorporation is Vanessa Calas Menendez 1560 N. Royal Poinciana Blvd. Miami Springs, FL. 33166.

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation is 782 NW 42<sup>nd</sup> Avenue, Suite 447, Miami, Florida 33126 and the name of the initial registered agent at that address is Marizela Reyes, Esq.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this 16 day of July, 2004.

  
Vanessa Calas Menendez

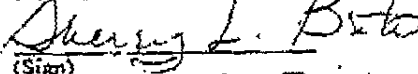
STATE OF FLORIDA )  
                                  ) ss  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Vanessa Calas Menendez, who after being duly sworn, and who produced \_\_\_\_\_ as identification, or who is personally known to me, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 16 day of July, 2004.

My Commission Expires:

NOTARY PUBLIC

  
(Sign)

Sherry L. Brito  
(Print)

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**CERTIFICATE OF REGISTERED AGENT**

**CREATION PLANTATION, INC.**

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation, at 782 NW 42<sup>nd</sup> Avenue, Suite 447, Miami, Florida 33126, has named Marizela Reyes, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

BY: Marizela Reyes, Esq.  
Marizela Reyes, Esq.

STATE OF FLORIDA )  
                                  ) ss  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Marizela Reyes, who, after being duly sworn, and who produced \_\_\_\_\_ as identification, or who is personally known to me, executed the foregoing Certificate of Registered Agent and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this \_\_\_\_ day of July, 2004.

My Commission Expires:

NOTARY PUBLIC

Sherry L. Brito  
(Sign)  
Sherry L. Brito  
(Print)

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