

FROM

Division of Corporations

(TUE) OCT 5 2004 6:03/ST. 6:02/No. 6834432021 P. 2

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Miami Creative Co.

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FROM

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2004

KALKAS BUSINESS SERVICES

SUBJECT: MIAMI CREATIVE CO.
REF: W04000036502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Dorine Martin
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FROM

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ARTICLES OF INCORPORATION OF

Miami Creative Co.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Miami Creative Co.

with the principal place of business located at:

11395 NW 7th Street, #101
Miami, FL 33172

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

11395 NW 7th Street, #101
Miami, FL 33172

The name of the Initial Registered Agent of this corporation is:

Mariano D Stupenengo

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Mariano D. Stupenengo; President
11395 NW 7th Street, #101, Miami, FL 33172

German Brandalise; Director
11395 NW 7th Street, #101, Miami, FL 33172

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Mariano D. Stupenengo
11395 NW 7th Street, #101, Miami, FL 33172

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October 2004.

Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Miami Creative Co., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Mariano D. Stupenengo
11395 NW 7th Street, #101
Miami, FL 33172

as its agent to accept service of process within the state.

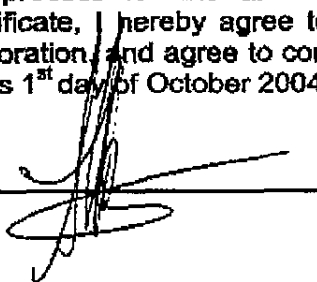
ACKNOWLEDGEMENT:

Having been named by the

Miami Creative Co.,

to accept service of process for the above stated corporation, at the place designated in this certificate, hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st day of October 2004.

Registered Agent



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