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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 OCT 14 AM 10:31

FLORIDA PROFIT CORPORATION OR P.A.

creative interiors of usa, corp.

Certificate of Status	0
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DEPT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

CREATIVE INTERIORS OF USA, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CREATIVE INTERIORS OF USA, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporation, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3907 TREE TOP DRIVE, WESTON, FL 33332.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEXANDER MOSTERT, 3907 TREE TOP DRIVE, WESTON, FL 33332.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREAS

ALEXANDER MOSTERT

3907 TREE TOP DRIVE
WESTON, FL 33332

VICE-PRES/SEC

JONATHAN WOGINIAK

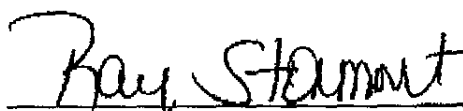
2950 NE 190 STREET APT. 309
AVENTURA, FL 33180

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13TH day of OCTOBER, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Creative Interiors of USA, Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alexander Mostert
REGISTERED AGENT

FILED
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