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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

creative mouse, inc.

Certificate of Status	0
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Electronic Filing Menu

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(4)

ARTICLES OF INCORPORATION Of

Creative Monse, Inc. :

ARTICLEI

NAME

The name of this corporation is Creative Mouse, Inc., located at 4901 NE 27th Avenue, Lighthouse Point, Florida 33064.

ARTICLEU

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA 612 NE 26th Street Wilton Manors, FL 33305-1208 Telephone (954) 630-3138

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 612 NE 26th Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Creative Mouse, Inc. this 2nd day of May 2005.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME Catherine McGowan ADDRESS 4901 NE 27th Avenue Lighthouse Point, FL 33064

ARTICLE YIII

INCORPORATION

The name and address of the person signing these Articles is:

NAME Catherine McGowan ADDRESS 4901 NE 27th Avenue

Lighthouse Point, FL 33064

ARTICLE IX

INDEMNIFICATION :

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLEX

AMENDMENT

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

IN WITNESS WHEREOF. The undersigned subscribers has executed these Articles of Incorporation this 2nd day of May 2005.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Personally Known OR Produced Identification Type of Identification Produced Topics Oriets Corness. and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledged before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 2nd day of May 2005.

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My commission expires:

State of Florida at Large

RELLY PRANCES

Heavy Public - State of Public

May Commission Dispression, 4, 2008

Commission & EDD518108

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