

NOV 05 2007 8:05AM

LASERJET 3200

P07000120765

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000271734 3)))



H070002717343ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WILLIAMS LAW GROUP
Account Number : I19990000087
Phone : (813) 831-9448
Fax Number : (813) 832-5284

FILED
07 NOV -5 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CRE International Acquisition, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

11/6/07

FILED
07 NOV -5 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # (((H07000271734 3)))

ARTICLES OF INCORPORATION OF CRE International Acquisition, Inc.

ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is **CRE International Acquisition, Inc.** and the principal office and mailing address of this corporation is 2503 W. Gardner Ct., Tampa FL 33611.

ARTICLE II - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE III - INCORPORATOR AND REGISTERED AGENT

The address of the registered agent and incorporator of this corporation is 2503 W. Gardner Ct., Tampa FL 33611, and the name of the registered agent and incorporator is Michael T. Williams.

ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and Twenty Million shares of no par value preferred stock, which shall be designated as "Preferred Shares." The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

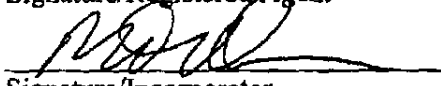
ARTICLE VI - AFFILIATED TRANSACTIONS / CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Signature/Registered Agent

10-5-07
Date


Signature/Incorporator

10-5-07
Date

Prepared By: Michael T. Williams, Esq. 2503 W. Gardner Ct. Tampa FL 33611

Florida Bar: 300322 Phone and Fax: 813.831.9348 Fax Audit # (((H07000271734 3)))