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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 NOV -6 AM 11:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/7/07

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV -6 AM 11:50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CREATIVE PLAY INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Creative Play International Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10759 NW 70th Lane Doral, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to be a purchasing agent
and to performed any business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares non par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ricardo Dager - Pres/Dir./CEO
10759 NW 70th Lane Doral, Florida 33178

90% Stockholder

Blas Elias - Vice-Pres/Dir./CFO
12929 SW 88th Terrace Miami, Florida 33186

10% Stockholder

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Blas Elias
10759 NW 70th Lane Doral Florida 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Blas Elias
12929 SW 88th Terrace Miami Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/05/2007

Date

Signature/Incorporator

11/05/2007

Date

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