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#### LAW OFFICES

## JOEL A. SAVITT

PROFESSIONAL ASSOCIATION SUITE 506• 20801 BISCAYNE BOULEVARD AVENTURA, FLORIDA 33180

JOEL A. SAVITT

OF COUNSEL ALAN B. GEST TELEPHONE (305)936-8844 FAX (305)936-1804 E-MAIL: SAVITT@MINDSPRING COM

### VIA FEDERAL EXPRESS

May 14, 2008

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Creative Business Solutions of South Florida, Inc., a Florida corporation

Our File No.:

### Gentlemen:

Enclosed please find two (2) original sets of the proposed Articles of Incorporation for "Creative Business Solutions of South Florida, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very/truly yours,

Erica Smolyansky

Legal Assistant to Joel A. Savitt

JAS:es

Enclosures as stated

## ARTICLES OF INCORPORATION

**OF** 

## CREATIVE BUSINESS SOLUTIONS OF SOUTH FLORIDA, FINC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME

The name of this corporation is Creative Business Solutions of South Florida, Inc.

## ARTICLE II BUSINESS ADDRESS

The business address of this corporation is:

18700 North Bay Road Sunny Isles Beach, Florida 33160

## ARTICLE III DURATION

This corporation shall have perpetual existence.

# ARTICLE IV PURPOSE

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

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

# ARTICLE VII PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

# ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 18700 North Bay Road, Sunny Isles Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is Jamie Kosar.

## ARTICLE IX INITIAL BOARD OF DIRECTORS AND OFFICERS

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 never less than ONE (1). The name and address of the initial director of this corporation is:

Jamie Kosar 18700 North Bay Road Sunny Isles Beach, Florida 33160

President

# ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

Jamie Kosar 18700 North Bay Road Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on this 12th day of May, 2008.

Jamie Kosar,

Initial Incorporator/Director

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Creative Business Solutions of South Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18700 North Bay Road, Sunny Isles Beach, Florida 33160, has named Jamie Kosar, located at 18700 North Bay Road, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within the State of Florida.

Signature:

Initial Incorporator/Director

Dated: May 12th, 2008

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Dated: May 12th, 2008