

Division of Corporations Page 1 of 2  
**P100000101258**

Florida Department of State  
Division of Corporations  
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.**

((H10000268681 3)))



H100002686813ABC%

**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 : ALLEY MAASS ET AL (SJH)  
Account Number : I19990000280  
Phone : (561) 659-1770  
Fax Number : (561) 833-2261

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Stuart.haft@AMRL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CREATIVE FLOATS INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 15 PM 3:50

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 15 PM 2:29

RECEIVED

ARTICLES OF INCORPORATION  
OF  
CREATIVE FLOATS INC.

ARTICLE I - NAME

The name of the corporation is CREATIVE FLOATS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office is 251 S.W. 10<sup>th</sup> Court, Pompano Beach, Florida 33060 and the mailing address is 300 Rimrock Road, Toronto Ontario M3J-3A6 Canada.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL DIRECTOR

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than one director. The initial director of the Corporation and his address is Charles Allen, 251 S.W. 10<sup>th</sup> Court, Pompano Beach, Florida 33060.

ARTICLE VI - INITIAL OFFICERS

The initial officers, their offices, and their addresses are as follows:

Charles Allen, President  
251 S.W. 10<sup>th</sup> Court  
Pompano Beach, FL 33060

Chris Garofalo, Secretary  
300 Rimrock Road  
Toronto Ontario M3J-3A6

FILED

2010 DEC 15 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.


ARTICLE IX - DURATION, EFFECTIVE DATE


This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles.

\*\*\*\*\*  
*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.*

  
 \_\_\_\_\_  
 Stuart J. Haft, Esq., Registered Agent

  
 \_\_\_\_\_  
 Stuart J. Haft, Esq., Incorporator

12/15/10

Date

12/15/10

Date

FILED  
 2010 DEC 15 PM 3:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA