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NonProfit Resignation of R.A., Officer/Dir	rector
Limited Liability Change of Registered Agent	2/2/05
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Fictitious Name Foreign	
Name Reservation Limited Partnership	•
Reinstatement	

CR2E031(10/92)

Trademark

Other

ARTICLES OF INCORPORATION

OF

CREATIVE MARKETING & MANAGEMENT INC

The undersigned subscriber, GERALD E. DANN a natural person to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

The name of the proposed corporation is CREATIVE MARKETING & MANAGEMENT INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida General Corporation Act.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is one hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Every shareholder, upon the sale for cash of any new shares of 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 therof at the price at which it is offered to others.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial address of the principal office of the proposed corporation in the State of Florida is 1867 S. Conway Road #217 Orlando Fl 32812

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increases or diminished from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

GERALD E. DANN

2867 S. Conway Road #217 Orlando Fl 32812

ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation are:

GERALD E. DANN

2867 S. Conway Road #217 Orlando Fl 32812

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

GERALD E. DANN

2867 S. Conway Road #217 Orlando Fl 32812

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone communication and as otherwise provided by law.

ARTICLE XIII

The initial officer of the corporation is:

GERALD E. DANN

PRESIDENT

IN WHITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this Miday of January 1995

Witnesses:

GERALD E. DANN

STATE OF FLORIDA COUNTY OF BROWARD

Before me a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared GERALD E. DANN known to me and and known by me to be the person who subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last 47 day of January 1995. aforsaid this

My commission expires:

NOTARY PUBLIC

OFFICIAL SEAL HOWARD KATZ My Commission Expires April 24, 1997 Comm. No. CC 275170

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

AND ACCEPTANCE THEREOF

95 JANI 30 AH 7: 2
SECRETARY OF STA

Pursuant to Chapter 607, Florida Statutes, the following a submitted.

- 1. CREATIVE MARKETING & MANAGEMENT INC, inc desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida has named GERALD E. DANN, located at 2867 S. Conway Road #217, Orlando Fl 32812, to accept Service of Process within the State.
- 2. Having been named to accept Service of Process for the above named corporation at the place designated in this certificate, I herby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

GERALD E. DANN, Registered Agent

DATED: January <u>33</u> 1995.