

LOUIS GIOVACHINO, ESQUIRE  
436 Sailboat Circle  
Fort Lauderdale, Florida 33326  
(305) 389-9801  
FAX - (305) 389-2639

April 4, 1995

P95000029396

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: R.S. CREATIVE CONCEPTS, INC.

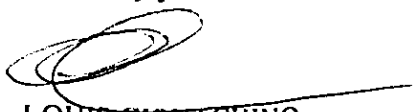
Dear Sir:

Enclosed please find Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,

  
LOUIS GIOVACHINO  
LG/ch  
enclosure

000001459240  
-04/18/95--01086--015  
\*\*\*122.50 \*\*\*122.50

FILED  
5 APR 14 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W95-7426

LOUIS GIOVACHINO, ESQUIRE  
436 Sailboat Circle  
Fort Lauderdale, Florida 33326  
(305) 389-9801  
FAX - (305) 389-2639

April 10, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATT: SHARON TALA

Re: R.S. CREATIVE CONCEPTS, INC.

Dear Ms. Tala:

Enclosed please find my check in the amount of \$122.50 along with the original and one (1) copy of the Articles of Incorporation and Acceptance of Designation of Registered Agent, and copy of your letter dated April 6, 1995 regarding the above referenced.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



LOUIS GIOVACHINO

LG/ch

enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

LOUIS GIOVACHINO, ESQ.  
436 SAILBOAT CIRCLE  
FT. LAUDERDALE, FL 33326

SUBJECT: R.S. CREATIVE CONCEPTS, INC.  
Ref. Number: W95000007436

We have received your document for R.S. CREATIVE CONCEPTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 195A00015701

ARTICLES OF INCORPORATION  
OF  
R.S. CREATIVE CONCEPTS, INC.

FILED  
95 APR 14 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: R.S. CREATIVE CONCEPTS, INC.

The principal place of business of this corporation shall be 8930 State Road 84, #183, Davie, Florida 33324.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 436 Sailboat Circle, Fort Lauderdale, Florida 33326, and the name of the initial registered agent of the corporation at that address is LOUIS GIOVACHINO.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

RODGER SMALL

201 Racquet Club Road, Apt S319  
Fort Lauderdale, Florida 33326

RONALD SMALL

11903 S.W. 11 Court  
Davie, Florida 33325

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RODGER SMALL  
President/Treasurer

201 Racquet Club Road, Apt S319  
Fort Lauderdale, Florida 33326

RONALD SMALL  
Vice President/Secretary

11903 S.W. 11 Court  
Davie, Florida 33325

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RODGER SMALL  
201 Racquet Club Road, Apt S319  
Fort Lauderdale, Florida 33326

FILED  
95 APR 14 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
day of April, 1995.

BY: Rodger Small  
RODGER SMALL

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by RODGER SMALL this  
4 day of April, 1995.

[Signature]  
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JULY 8, 1995  
BONDED TIRU GENERAL INS. UNO.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities  
as registered agent for R.S. CREATIVE CONCEPTS, INC."

DATED: 4-4-95

[Signature]  
LOUIS GIOVACHINO