

995000052547

7/07/95 FLORIDA DIVISION OF CORPORATIONS 10:43 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA MIAMI FL 33136-2800302- -0000
409 RAFT GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
FAX: (904) 922-4000 PHONE: (305) 358-2571
FAX: (305) 358-7832
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CREATIVE ENGINE, INC.
FAX AUDIT NUMBER: H95000007540 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/07/1995 TIME REQUESTED: 10:43:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001630
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000007540)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

A 7/7

Dec. 4/11/95

FILED
95 JUL -7 PM 3:29
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL -7 AM 11:48



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 7, 1995

ACE INDUSTRIES, INC.

MIAMI, FL 33136

SUBJECT: CREATIVE ENGINE, INC.
REF: W95000013695

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007540
Letter Number: 495A00032904

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

H95-07540

ARTICLES OF INCORPORATION

of CREATIVE ENGINE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CREATIVE ENGINE, INC.

Address of the Corporation: 2211 PARK BLVD.
PALO ALTO, CA 94306

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
901 PONCE DE LEON BLVD. PENTHOUSE, CORAL GABLES, FL 33134
and the name of the initial registered agent at such address is WILLIAM E. GREGORY, ESQ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

William E. Gregory
Signature of Registered Agent

6/22/53
Date

WILLIAM E. GREGORY, ESQ.

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. DAVID W. JOHNSON

2211 PARK BLVD.

PALO ALTO, CA 94306

Article 7: The Name and address of the incorporator is:

DAVID W. JOHNSON

2211 PARK BLVD.

PALO ALTO, CA 94306

In witness whereof I have subscribed my name

David W. Johnson
Signature of Incorporator
DAVID W. JOHNSON

H95-07540
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571