

P 950000 64595
Creative Strategies, Inc.

July 19, 1995

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-08/21/95--01076--006
*****70.00 *****70.00

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

Re: Creative Strategies, Inc.

To Whom It May Concern::

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

Creative Strategies, Inc.
c/o Dale White
4937 West Lakes Drive
Pompano Beach, FL 33064

Sincerely,

Dale White

Dale White
President

Enc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED AUG 22 1995

34150

ARTICLES OF INCORPORATION
OF

CREATIVE STRATEGIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

CREATIVE STRATEGIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4937 WEST LAKES DRIVE
POMPANO BEACH, FL 33064

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DALE WHITE
4937 WEST LAKES DRIVE
POMPANO BEACH, FL 33064

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

DALE WHITE, PRESIDENT
4937 WEST LAKES DRIVE
POMPANO BEACH, FL 33064

ARTICLE VI - PURPOSE

Business Purpose: EXPLORE MARKETING AND SALES OPPORTUNITIES IN THE DIRECT MARKETING FIELD AND ANY OTHER LAWFUL BUSINESS IN THE STATE OF FLORIDA.

The undersigned has(have) executed these Articles of Incorporation the
21 day of July, 1995.

Dale White
DALE WHITE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

CREATIVE STRATEGIES, INC.

2. The name and address of the registered agent and office is:

DALE WHITE
4937 WEST LAKES DRIVE
POMPANO BEACH, FL 33064

Dale White
DALE WHITE

7/21/95
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

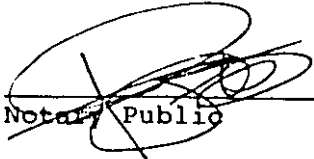
Dale White
DALE WHITE

7/21/95
DATE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Dale White known to me and known by me the person(s) who executed the foregoing articles of incorporation and he/she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 23 day of Jul, 1995.



Notary Public

My commission expires:

NOTARY PUBLIC
COMMISSION EXPIRES: 12/1995
BROWARD COUNTY, FLORIDA

FILED
1995 AUG 21 PM 9 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA