

P96000002800

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Manuel Alfonso
8330 S.W. 11 Terr.
Miami, Fl. 33144

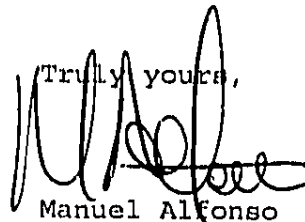
December 11, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-01/05/96--01031--004
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Certificate of Incorporation for Creative New Concepts, Inc. and a check in the amount of \$122.50 that covers filing fees, certified copy and registered agent designation.

Truly yours,

Manuel Alfonso

PH 1/9/96

CERTIFICATE OF INCORPORATION
OF

Creative New Concepts, Inc.

FILED

96 JAN -5 AM 0:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

Creative New Concepts, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 100.00 Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at

9518 S.W. 8 Street
Suite 1323
Miami, FL. 33144

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Manuel Alfonso | 8330 S.W. 11 Terr. Miami, FL. 33144 |

OFFICERS

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|----------------|--|--------------|
| Manuel Alfonso | 8330 S.W. 11 Terr. Miami, FL. 33144 | President |

ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|----------------|--|--------------|
| Manuel Alfonso | 8330 S.W. 11 Terr. Miami, FL. 33144 | President |

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to call thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

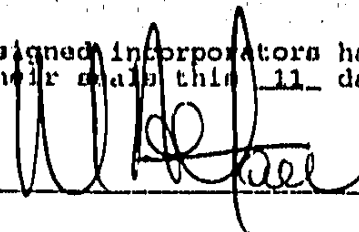
Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:

The corporation does hereby designate Manuel Alfonso of Creative New Concepts, Inc. as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have here-
unto set their hands and affixed their seals this 11 day of
December, 1995.

 (SEAL)

STATE OF FLORIDA)

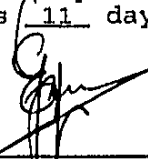
) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:

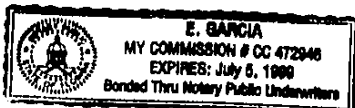
who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, said County and State, this 11 day of December,
1995.



NOTARY PUBLIC
State of Florida at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

FILED
96 JAN -5 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- That Creative Now Concepts, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Manuel Alfonso located at 8510 S.W. 8 Street, Suite 1323

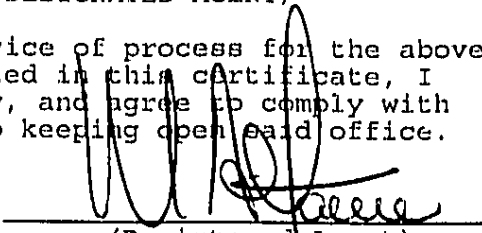
Miami, FL 33144

(Street address and number of building
Post Office Box address not acceptable)

City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


(Registered Agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 96 0000 02800

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|--------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 245.00 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 245.00 | OTHER | 4 |

| CROSS REF | SAMAS CODE | DISTRIBUTION | REASON | AMOUNT |
|-----------|--------------------------------------|--------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 2 | 122.50 |

GRAND TOTAL: \$ 245.00

RECEIVED

96 JAN 31 PM 1:59
FISCAL MANAGEMENT

Process Date: 01/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

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8330 SW. 11TH TER.
MIAMI, FL 33144

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MIAMI, FL 33142

111 NW 15th St.
Miami, FL 33136

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

February 6, 1996

Manuel Alfonso
8330 SW 11th Terrace
Miami, FL 33144

SUBJECT: CREATIVE NEW CONCEPTS, INC.
Ref. Number: P90000002300

Debit Memo #: 62374-B

This is to inform you that your check #264 dated January 2, 1996 in the amount of \$122.50 and submitted for CREATIVE NEW CONCEPTS, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 496A00005136

cc: Creative New Concepts, Inc.
8518 SW 8 St., Suite 1323
Miami, Florida 33144



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 13, 1996

Manuel Alfonso
8330 SW 11th Terrace
Miami, FL 33144

SUBJECT: CREATIVE NEW CONCEPTS, INC.
Ref. Number: P96000002800

Debit Memo #: 62374-B

Due to your failure to respond to our previous letter advising you of the returned check #264, the Articles of Incorporation for CREATIVE NEW CONCEPTS, INC. have been cancelled and are considered not filed as of March 13, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00011216

cc: Creative New Concepts, Inc.
8518 SW 8th Street, Suite 1323
Miami, Florida 33144