

P96000009674

Jose O. Rodriguez
7476 N.W. 169th Lane
Miami, Florida 33016
(305) 823-7240 (home)

January 18, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Creative Two, Inc.

1000001700921
-01/30/96--01028--014
*****70.00 *****70.00

Gentlemen:

Please find enclosed the original Articles of Incorporation for CREATIVE TWO, INC., along with the filing fee of \$70.00.

Please forward a receipt and acknowledgment of incorporation at your earliest possible convenience.

Thank you for your cooperation. Should you need additional information, please contact me at (305) 823-7240.

Very truly yours,


JOSE O. RODRIGUEZ

JOR/lzd
Enclosures

FILED
96 JAN 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/31/96

ARTICLES OF INCORPORATION

OF

CREATIVE TWO, INC.

FILED
96 JAN 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is CREATIVE TWO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7476 N.W. 169th Lane, Miami, Florida 33015.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Jose O. Rodriguez, 7476 N.W. 169th Lane, Miami, Florida 33015.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Jose O. Rodriguez, 7476 N.W. 189th Lane, Miami, Florida 33015.

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of January, 1986.



JOSE O. RODRIGUEZ
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is CREATIVE TWO, INC.
2. The name and address of the registered agent and office is:

JOSE O. RODRIGUEZ
7476 N.W. 169th Lane
Miami, Florida 33015

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 POSITION AS REGISTERED AGENT.



JOSE O. RODRIGUEZ
Registered Agent

Date: 1/20/96

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96 JAN 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA