

*P 9600013193*

Akerman, Senterfitt & Edison  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State, Zip)      202-3471  
(Phone #)

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-02/12/96--01060--003  
\*\*\*\*\*122.50    \*\*\*\*\*122.50

OFFICE USE ONLY

FILED  
95 FEB 12 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Smokestack Incorporated  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 FEB 12 PM 1:42  
DIVISION OF CORPORATION

D. BROWN FEB 12 1996

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
SMOKESTACK INCORPORATED**

**FILED**  
96 FEB 12 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME**

The name of the corporation is SmokeStack Incorporated.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of the corporation is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is One-Hundred Thousand (100,000) shares of common stock, \$0.01 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is Christopher M. Nelson.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator of the corporation is Christopher M. Nelson, One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

**ARTICLE VI**

**INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 1996.




Christopher M. Nelson, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SmokeStack Incorporated, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 9th day of February, 1996.

  
Christopher M. Nelson

[cmn]smokestack-articles

**FILED**  
96 FEB 12 PM 3:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P96000013193

Alexander, Jennifer Eidsen  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State, Zip) 222-3471  
(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Smokestack Incorporated  
(Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)

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96 MAR 13 PM 12:35  
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS MAR 13 1996

Examiner's Initials \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SMOKESTACK INCORPORATED  
a Florida corporation

FILED  
96 MAR 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of SmokeStack Incorporated, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:


ARTICLE I  
Name

The name of the Corporation is Creative Licensing Group, Inc.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the Corporation's Incorporator on March 11, 1996, pursuant to Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 11th day of March, 1996.

  
Christopher M. Nelson, Incorporator