

P96000019729

KORTA & COMPANY

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611
Phone 813-832-8711 • Fax 813-832-4727

February 20, 1996

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

6000001722856
-02/23/96--01067--019
*****70.00 *****70.00

Subject : CREATIVE SOLUTIONS INTERACTIVE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 (Filing Fee).

From : Jack Korta
Korta & Company, Inc.
4230 S. MacDill Ave Ste. E
Tampa, FL 33611

EFFECTIVE DATE
3-1-96

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

Jack Korta

JK/mw
Enclosures (3)

W96-4323

AL MAR - 4 1995.

FILED
96 MAR - 4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

JACK KORTA
4230 S. MACDILL AVE., SUITE E
TAMPA, FL 33611

SUBJECT: CREATIVE SOLUTIONS INTERACTIVE, INC.
Ref. Number: W96000004323

We have received your document for CREATIVE SOLUTIONS INTERACTIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00008365

March 1, 1996

Ms. Lunt:

Attached are the amended Articles of Incorporation to reflect a consistent address for the Registered Agent and Office for the above referenced corporation.

If you have any questions, please contact us at your earliest convenience.

Thank you.

Korta & Company

**ARTICLES OF INCORPORATION
OF
CREATIVE SOLUTIONS INTERACTIVE, INC.**

FILED

96 MAR -4 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-1-96

ARTICLE I - NAME

The name of this Corporation shall be:
CREATIVE SOLUTIONS INTERACTIVE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on March 1, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for
the election of Directors and for all other purposes shall be vested
exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which is
already held, shall have the right to purchase his pro rate share
thereof (as nearly as may be done without the assurance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is
4230 South MacDill Avenue, Suite E, Tampa, FL 33611 and the
principal place of business and mailing address of this Corporation is
4230 South MacDill Avenue, Suite E, Tampa, FL 33611 and the
name of the initial Registered Agent of this Corporation is
RAYMOND B. MILLER.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the initial Directors of this Corporation are as follows:

Raymond B. Miller
3505 Palmira Avenue
Tampa, FL 33629

Arthur S. Fyvolent
4610 S Esperanza Avenue
Tampa, FL 33611

The names and addresses of the persons signing these Articles are:

Raymond B. Miller
3505 Palmira Avenue
Tampa, FL 33629

Arthur S. Fyvolent
4610 S Esperanza Avenue
Tampa, FL 33611

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or
any former Officer or Director, to the full extent by law.



Director (Incorporator) Signature

2/19/96

Date



Director (Incorporator) Signature

2/19/96

Date

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

FILED
96 MAR -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: CREATIVE SOLUTIONS INTERACTIVE, INC.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Tampa, County of
Hillsborough, State of Florida, has named
Raymond B. Miller, whose business office is located at
4230 South MacDill Avenue, Suite E, Tampa, FL 33611 as its
Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation at the 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 Signature

2/19/96

Date