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JUL 10 1996 11:12 AM EMPIRE CORPORATE KIT

P.03/29

((H960000009536))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 9-0000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

((H960000009536))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CREATIVE BUSINESS, CORP.

FAX AUDIT NUMBER: H960000009536

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/10/1996

TIME REQUESTED: 11:12:09

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EMPIRE CORPORATE KIT

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**ARTICLES OF INCORPORATION**  
**OF**

**CREATIVE BUSINESS, CORP.**

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 the corporation shall be: **CREATIVE BUSINESS, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
14919 S.W. 80th Street, # 204  
Miami, Florida 33193

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) of \$1.00 Per Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Martos A. Guerra,  
CPA  
3663 SW 8th St. # 210  
Miami, FL 33195  
(305) 447-1426

MARCELO SERAU  
14919 SW 80th St. # 204  
Miami, FL 33193

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**ARTICLE V INCORPORATOR(S)**

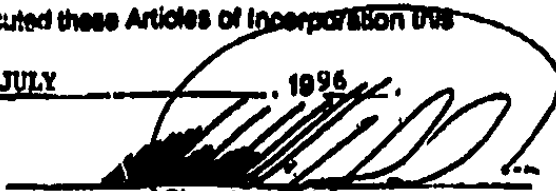
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

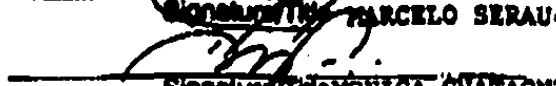
MARCELO SERAU - PRESIDENT - 14919 S.W. 80th St. # 204  
Miami, Florida 33193

MONICA CHATAGNIER BRODA - SECRETARY/  
TREASURER - 14919 SW 80th St # 204  
Miami, FL 33193

The undersigned has(have) executed these Articles of Incorporation this

8 day of JULY, 1996

  
Signature/Title MARCELO SERAU-President

  
Signature/Title MONICA CHATAGNIER BRODA  
Secretary/Treasurer

\_\_\_\_\_  
Signature/Title

STATE OF Florida

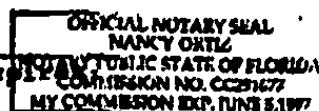
COUNTY OF Dade

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 8 DAY OF July, 1996 BY Marcelo Serau and

Monica Chatagnier Broda OF Empire Business Corp. Miami, Florida

NOTARY PUBLIC

My Commission Expires



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JUL-10-1996 11:50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0801, 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 BUSINESS, CORP.

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

MARCELO SERAU  
(NAME)

14919 SW 80th St # 204

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193

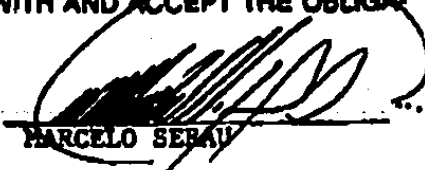
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) MONICA CHATAGNIER BRODA  
TITLE SECRETARY/TREASURER

DATE JULY 8, 1996

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.

SIGNATURE 

DATE JULY 8, 1996

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