

P96000067498

August 7, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500001419495  
-08/13/96--01014--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please record the Articles of Incorporation of  
VIP CREATIONS, INC. as attached and return the verification  
of the recorded articles to :

GLENN R. LUISI ACCOUNTANT, P.A.  
104 PRESTWOOD LANE  
MOORESVILLE, NC 28115

Attached is my check # 2524 for \$70.00 for the recording  
fee.

Very Truly Yours,

Glenn R. Luisi  
GLENN R. LUISI

FILED  
96 AUG 12 AM 10:55  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

8.14.96  
K.R.

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28115, PHONE/FAX (800) 854-1099, So. FL PAGER 619-8300

ARTICLES OF INCORPORATION  
OF  
VIP CREATIONS, INC.

The undersigned; for the purpose of forming a corporation  
under the FLORIDA GENERAL CORPORATION ACT hereby adopts  
the following Articles of Incorporation:

ARTICLE ONE  
NAME & PRINCIPAL ADDRESS  
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The name of the corporation is  
VIP CREATIONS, INC.  
The initial address is 5851 CAMINO DEL SOL #300  
BOCA RATON, FL 33433

ARTICLE TWO  
DURATION  
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The term of existence of the corporation is perpetual.

ARTICLE THREE  
NATURE & PURPOSE  
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The corporation may transact any and all lawful business for  
which corporations may be incorporated under the Laws of the  
STATE OF FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK  
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The maximum number of shares which the corporation has  
authority to issue is 1000, all which shall be common shares  
with 1.00 par value.

ARTICLE FIVE  
REGISTERED OFFICE  
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The street address of the initial registered office of the  
corporation shall be 5851 CAMINO DEL SOL #300 BOCA RATON, FL  
33433 and the name of the initial registered agent at such  
address is PENNY L. WALTERS

I do hereby accept the position of REGISTERED AGENT.

  
-----  
PENNY L. WALTERS  
Registered Agent

ARTICLE SIX  
PRE-EMPTIVE RIGHTS  
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The shareholders shall have Pre-emptive Rights.

FILED  
95 MAR 12 AM 10:55  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
DIRECTORS  
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7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
VICKI R. CUPP	5851 CAMINO DEL SOL #300 BOCA RATON, FL 33433	PRESIDENT TREASURER
PENNY L. WALTERS	5851 CAMINO DEL SOL #300 BOCA RATON, FL 33433	VICE-PRES SECRETARY

ARTICLE EIGHT  
INCORPORATOR  
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The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
PENNY L. WALTERS	5851 CAMINO DEL SOL #300 BOCA RATON, FL 33433

IN WITNESS WHEREOF, I have subscribed my name this day  
of , 1996

*Penny L. Walters*  
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PENNY L. WALTERS  
Incorporator

STATE OF FLORIDA :  
: SS  
COUNTY OF *Palm Beach* :

On this *2nd* day of *August*, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PENNY L. WALTERS known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

*David Sand*  
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NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: *7/9/99*



*Identification Printed Florida Driver's License  
W436673 48 7620*

FILED  
95 AUG 12 AM 10:55  
SECRETARY  
STATE OF FLORIDA