

P96000073040

Eva Ellsworth
11021 Neukoma Blvd.
Fort Lauderdale, FL 33326

ADDRESS

City/State/Zip

Phone #

200001936102
-08/29/96--01033--006
****122.50 ****122.50
Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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96 AUG 29 PM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- 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

STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

CREATIONS OF STARLIGHT INC.

11521 REMERE BLVD.
FT. LAUDERDALE, FLORIDA 33325

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

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TALLAHASSEE, FLORIDA

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent	Address
EVE ELIASSON	11521 REXMERE BLVD. FT. LAUDERDALE, FLORIDA 33325

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 2, and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
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EVE ELIASSON	11521 REXMERE BLVD. FT. LAUDERDALE, FLORIDA 33325
MARCELLA HUGHES	11521 REXMERE BLVD. FT. LAUDERDALE, FLORIDA 33325

ARTICLE IX

Name and address of each incorporator:

NAME	ADDRESS
EVE ELIASSON	11521 REMMERE BLVD. FT. LAUDERDALE, FLORIDA 33325
MARCELLA HUGHES	11521 REMMERE BLVD. FT. LAUDERDALE, FLORIDA 33325

Signature(s) of Incorporator(s)

Eve Eliasson
Marcella Hughes

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Staues.

Eve Eliasson

Registered Agent

August 24, 1996

Date