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September 23, 1996

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Incorporation of Creative Breakthrough, Inc.**

Dear Ms. Mortham:

Enclosed for filing are an original and two copies of the Articles Of Incorporation and the Certificate Of Designation Of Registered Agent/Registered Office for the above referenced matter. Also enclosed is a check in the amount of \$78.75 for a filing fee and certificate. Please return a file stamped copy of the documents in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

*D. G. Dolan, Jr.*

DANIEL G. DOLAN, JR.

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96 SEP 30 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CREATIVE BREAKTHROUGH, INC.**

**FILED**

96 SEP 30 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 is Creative Breakthrough, Inc. (hereafter, "Corporation").

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is Creative Breakthrough, Inc. 100 Uno Lago Drive, Suite 301, Juno Beach, Florida 33408.

**ARTICLE III: PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000). All of the shares of the Corporation will be common stock with voting rights and no par value (\$0.00). The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether authorized now or hereafter, for such consideration as the Board of Directors may deem advisable.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Jack Cahn. The address of the initial registered agent is 100 Uno Lago Drive, Suite 301, Juno Beach, Florida 33408.

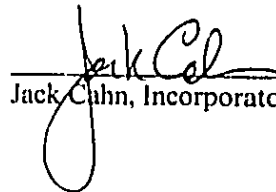
**ARTICLE VI: BYLAWS**

The Board of Director(s) of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

**ARTICLE VII: AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or to any amendment hereto, or to add any provision to these Articles of Incorporation or any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> day of September 1996.

  
\_\_\_\_\_  
Jack Cahn, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Breakthrough, Inc.

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

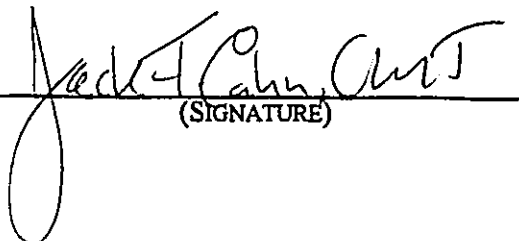
Jack Cahn  
(NAME)

100 Uno Lago Drive, Suite 301  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Juno Beach, Florida 33408  
(CITY/STATE/ZIP)

FILED  
90 SEP 30 11:35  
TALLAHASSEE, FLORIDA

*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)

9/18/96  
(DATE)