1201 HAYS STREET TALLABASSEL, FL 12301-2607 800-342-8086

THEN THE STREET ACCOUNT NO. : 07210000032

REFERENCE: 135534 7117960

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 28, 1996

ORDER TIME : 11:50 AM

ORDER NO. : 135534-005

600001989856--2

CUSTOMER NO:

7117960

CUSTOMER: Mr. Ronald J. Kamen

MR. RONALD J. KAMEN

1821 S.w. 55th Avenue

Plantation, FL 33317

# DOMESTIC FILING

NAME:

INNOVATIVE CREATIONS INTERNATIONAL INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED 70.30 96

## ARTICLES OF INCORPORATION

OF

#### INNOVATIVE CREATIONS INTERNATIONAL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

INNOVATIVE CREATIONS INTERNATIONAL INC.

The address of the principal office of this corporation shall be 1821 Southwest 55th Avenue, Plantation, Florida 33317, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ronald J. Kamen Dir.

1821 Southwest 55th Avenue, Plantation, Florida 33317

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 29, 1996.

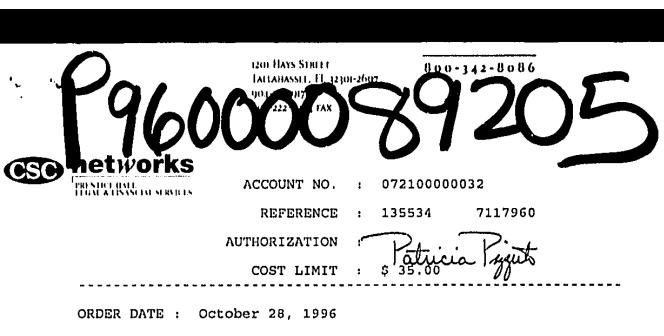
It's Agent, Deborah D. Skipper Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: (() () () Skipper Authorized Service Representative Corporation Service Company

JAB/THW



ORDER TIME : 12:18 PM

ORDER NO. : 135534-015

-015 SDDCD1999449--D

CUSTOMER NO: 7117960

CUSTOMER: Mr. Ronald J. Kamen

Mr. Ronald J. Kamen 1821 S.w. 55th Avenue

Plantation, FL 33317

DOMESTIC AMENDMENT FILING

NAME:

INNOVATIVE CREATIONS INTERNATIONAL INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

ME CEIVED

96 HOV -7 PH 1: 04

DIVISION OF CORPORATION

POK 6

SECRETARY OF STATES

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of INNOVATIVE CREATIONS INTERNATIONAL INC. shall be amended to read as follows:

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ronald T. Kamen Dir.

1821 Southwest 55th Avenue Plantation, Florida 33317

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 6th day of November 1996.

Corporate Agents, Inc.

Its Incorporator,

Itls Agent, Karen B. Rozai

thw

ASSIGNMENT BY THE SOLE INCORPORATOR

OF THE ARTICLES OF INCORPORATION OF

INNOVATIVE CREATIONS INTERNATIONAL INC.

Corporation Service Company, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Ronald T. Kamen

Dated: November 8, 1996

CORPORATION SERVICE COMPANY

Its Agent, Karen β) Roz

THW