

P9600098543

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: CREATION ELECTRIC, INC.

000002018360--4
-12/03/96--01131--007
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION, THE CERTIFICATE FOR
DESIGNATION OF REGISTERED AGENT, AND A CHECK FOR
\$70.00 TO COVER THE FILING FEES.

FROM: TERRY L. HOLT
3533 NW 37TH AVENUE
LAUDERDALE LAKES, FL 33309
(954) 739-0707

EFFECTIVE DATE
1-1-97

FILED
96 DEC -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12

Articles of Incorporation

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Creation Electric, Inc.

Article 2. The effective date for commencement of this corporation is January 1, 1997.

Article 3. The principal place of business and mailing address for this corporation shall be 4631 Northwest 31st Avenue, in the County of Broward, State of Florida.

Article 4. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 5. The duration of this corporation shall be perpetual.

Article 6. The total number of shares of common capital stock that this corporation is authorized to issue is 200, all of one class, with no par value.

Article 7. This corporation shall have preemptive rights for all shareholders.

Article 8. The name and address of the initial registered agent of this corporation is Donald M. Holt, 3533 Northwest 37th Avenue, Lauderdale Lakes, in the County of Broward, State of Florida.

Article 9. The name and address of the incorporator of this corporation is Terry L. Holt, 3533 Northwest 37th Avenue, Lauderdale Lakes, in the County of Broward, State of Florida.

Article 10. The number of directors of this corporation is 2 (two).

Article 11. The names and addresses of the initial directors of this corporation are as follows:

Name	Address
Donald Michael Holt	3533 NW 37th Avenue, Lauderdale Lakes, Florida
Terry Lee Holt	3533 NW 37th Avenue, Lauderdale Lakes, Florida

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Terry L. Holt
Signature of Incorporator

Nov. 22, 1996
Date

FILED
96 DEC -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
1-1-97

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: Creation Electric, Inc.
2. The name and address of the registered agent and office is:

Donald Michael Holt
3533 Northwest 37th Avenue
Lauderdale Lakes, Florida 33309

FILED
96 DEC -2 PM 4:30
SECRETARY OF STATE
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.

Donald M. Holt
Signature

11-22-96
Date