

P96000099026

October 15, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301 32314

Re: Collaborative Creations

Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and return the certified copy to my office. Also enclosed is a check for \$122.50 for the filing fee.

Thank you.

Sincerely yours,



Russell Meyers

enclosures

900002007419--2
-11/19/96-01016-019
****122.50 ****122.50

C:\QAW\INCORP\DOCS\CORP1.QW

FILED
96 DEC -5 11:10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 206,505,671
1096-24698

REGISTER NOV 19 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1996

RUSSELL MEYERS
2061 NW BOCA RATON BLVD
SUITE 206
BOCA RATON, FL 33431

SUBJECT: COLLABORATIVE CREATIONS
Ref. Number: W96000024698

We have received your document for COLLABORATIVE CREATIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00052995

DAYTON Phone # 561-247-8906

Meyers Building Company

CUSTOM RESIDENCES • COMMERCIAL DEVELOPMENT

December 2, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

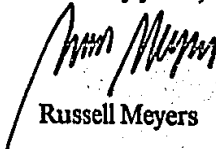
Re: Collaborative Creations, Inc. - Letter #: 696A0052995

Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and return the certified copy to my office. You have our check for \$122.50 for the filing fee (see copy of attached letter).

Thank you.

Sincerely yours,



Russell Meyers

enclosures

C:\QAWIN\CORP\DOCS\CORP1.QW

FILED

96 DEC -5 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Collaborative 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 I - NAME

The name of the Corporation is Collaborative Creations, Inc.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issues One (hundred) (100) Shares of \$1.00 par value common stock, which shall be designated "Common shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of Collaborative Creations, Inc., is 2061 N.W. Boca Raton Boulevard - Suite 206 - Boca Raton, FL 33431.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Russell Meyers - 2061 N.W. Boca Raton Boulevard - Suite 206 - Boca Raton, FL 33431.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and addresses of the initial directors of this corporation are:

Mr. Chip DuPont	1191 E. Newport Center Drive - Penthouse C Deerfield Beach, FL 33442
Mr. Anthony Chiaravalloti, III	4866 Neros Drive Lake Worth, FL 33463
Mr. Russell Meyers	2061 N.W. Boca Raton Boulevard - Suite 206 Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

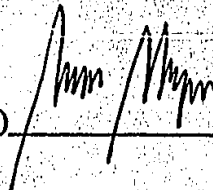
ARTICLE - X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Russell Meyers	2061 N.W. Boca Raton, Boulevard - Suite 206 Boca Raton, FL 33431.
----------------	--

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of December 1996.

(signature)



FILED

96 DEC -5 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

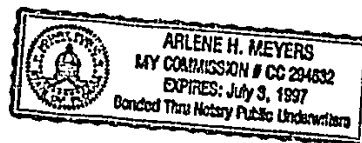
The foregoing instrument was acknowledged before me this 2nd day of
December, 1996, by Russell Meyers, who is personally known to me or who produced
as identification.

(N.P. SEAL)

Arlene H. Meyers
Notary Public, State of Florida

Arlene H. Meyers
Printed Name

My Commission Expires:



FILED

96 DEC -5 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

Collaborative Creations, Inc., hereby appoints Russell Meyers to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.



Russell Meyers