

P96000100114

Manuel Alfonso
8330 S.W. 11th Terrace
Miami, Florida 33144

November 4, 1996

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

600002030816--3
-12/17/96--0106--003
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Certificate of Incorporation for Creative New Concepts, Inc. and a Money Order in the amount of \$122.50 that covers filing fees, certified copy and registered agent designation.

Sincerely,

Manuel Alfonso

MAI

Enclosures

ONE
12-11-96

CERTIFICATE OF INCORPORATION

OF

Creative New Concepts, Inc.

FILED

96 DEC -9 AM 10:00

FILE
1996

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

Creative New Concepts, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful money of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 100.00 Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at

8510 S.W. 8 Street
Suite 1320
Miami, FL. 33144

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
Manuel Alfonso	8330 S.W. 11 Terr. Miami, FL. 33144

OFFICERS

Name	Address	Title
Manuel Alfonso	8330 S.W. 11 Terr. Miami, FL. 33144	President

ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

Name	Address	Title
Manuel Alfonso	8330 S.W. 11 Terr. Miami, FL. 33144	President

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

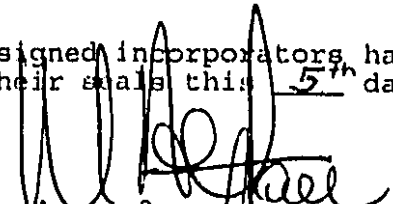
Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote in the manner provided by law whether said stock be fully paid or not, unless otherwise determined by the Board of Directors before the time of issuance thereof.

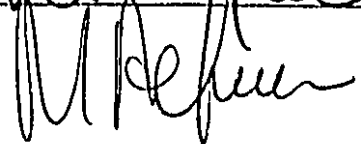
ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:

The corporation does hereby designate Manuel Alfonso of Creative New Concepts, Inc. as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have here-
unto set their hands and affixed their seals this 5th day of
November, 1996.





(SEAL)

STATE OF FLORIDA)

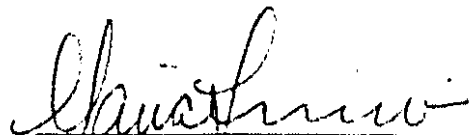
) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:

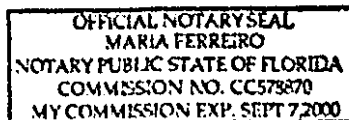
who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, said County and State, this 5th day of November,
1996.



NOTARY PUBLIC
State of Florida at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAYBE SERVED.

In pursance of chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First -- That Creative New Concepts, Inc. desiring to
organize under the Laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
at City of Miami, County of Dade, State of Florida, has named
Manuel Alfonso located at 8518 S.W. 8 Street, Suite 1323
Miami, Fl. 33144
(Street address and number of building
Post Office Box address not acceptable)

City of Miami, County of Dade, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.



(Registered Agent)


TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

11/9/97

2324

P 960000100114

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,742.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,742.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	240.00
12	45-20-2-130001-45300000-00-000100-00	1	583.75
12	45-20-2-130001-45300000-00-000100-00	1	1,551.25

GRAND TOTAL:

\$ 2,742.50

P 960000100114

72324-A

97 NOV 24 PM 1:33
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 12/30/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

MANUEL ALFONSO

395

DATE

30-96

63-430

600

8002025070

22.50

PRESENTED

DOLLARS

City National Bank

CHICAGO, ILL.

CHICAGO, ILL.

Charles M. ...

13660043670 8002425475 0395

00000012250

00630000470

00000012250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

Creative New Concepts, Inc.
8518 SW 8th St.
Suite 1323
Miami, FL 33144

SUBJECT: CREATIVE NEW CONCEPTS, INC.
Ref. Number: P96000100114

Debit Memo #: 72324-A

This is to inform you that your check #395 dated April 30, 1996 in the amount of \$122.50 and submitted for CREATIVE NEW CONCEPTS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 997A00034796



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

Creative New Concepts, Inc.
8518 SW 8th St.
Suite 1323
Miami, FL 33144

SUBJECT: CREATIVE NEW CONCEPTS, INC.
Ref. Number: P96000100114

Debit Memo #: 72324-A

Due to your failure to respond to our previous letter advising you of the returned check #395, the Articles of Incorporation for CREATIVE NEW CONCEPTS, INC. have been cancelled and are considered not filed as of August 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 097A00040957



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

Creative New Concepts
601 Brickell Key Dr.
Suite 201
Miami, FL 33131

P96000100114

SUBJECT: CREATIVE NEW CONCEPTS, INC.
Ref. Number: P96000100114

This letter is to advise you that as of September 24, 1997 the Articles of Incorporation for CREATIVE NEW CONCEPTS, INC. has been reactivated.

We received the check for Debit Memo #72324-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

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-09/24/97--01003--002
****137.50 ****137.50