

P97000015903

Sean D. Connolly  
6959 Clendenin Street  
Lake Worth, FL 33467  
(561) 845-4655

February 6, 1997

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-02/17/97--01099--008  
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Secretary of State  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: CREATIVE VISIONS, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation for the above-referenced corporation. Please file the original in your office and return one Certified Copy to me.

My check in the amount of \$122.50 is enclosed.

Sincerely,

*Sean D. Connolly*

Sean D. Connolly, President, President  
Enclosures

FILED  
97 FEB 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/19/97  
TB

ARTICLES OF INCORPORATION

OF

CREATIVE VISIONS, INC.

FILED  
97 FEB 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CREATIVE VISIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of this corporation is 6959 Clendenin Street, Lake Worth, Florida 33467, and the name of the initial registered agent of this corporation is SEAN D. CONNOLLY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of

Directors of this corporation are:

1. Sean D. Connolly - President  
6959 Clendenin Street  
Lake Worth, FL 33467
2. Joseph Casale - Vice President  
6959 Clendenin Street  
Lake Worth, FL 33467

#### ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporators signing these articles are Sean D. Connolly, 6959 Clendenin Street, Lake Worth, Florida 33467 and Joseph Casale, 6959 Clendenin Street, Lake Worth, Florida 33467.

#### ARTICLE IX - INDEMNIFICATION

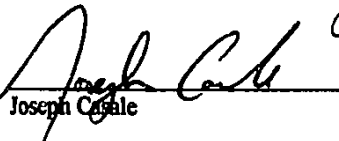
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Incorporation on this 7 day of February, 1997.

  
Sean D. Connolly

  
Joseph Casale

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SEAN D. CONNOLLY, who is personally known to me or who has produced <sup>FLDL</sup> CS40784710590 as identification, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and JOSEPH CASALE, who is personally known to me or who has produced <sup>FLDL</sup> WOW792674300 as

identification, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 7th day of February, 199 7.

Eeva Keating  
Notary Public



EEVA KEATING  
COMMISSION # CC 483001  
EXPIRES SEP 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Sean D. Connolly and Joseph Casale desiring to organize CREATIVE VISIONS, INC. and qualify under the laws of the State of Florida, with its principal place of business located at 2601 Clendenin Street, Lake Worth, Florida 33467, has named SEAN D. CONNOLLY as its agent to accept service of process within Florida.

Dated: 2/7/97

  
SEAN D. CONNOLLY, President

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
SEAN D. CONNOLLY, Registered Agent

FILED  
FEB 17 PM 2:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA