

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

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NAME: CREATIVE THINKING INTERNATIONAL, INC.
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ARTICLES OF INCORPORATION
OF
CREATIVE THINKING INTERNATIONAL, Inc.

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The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be:

CREATIVE THINKING INTERNATIONAL, Inc.

ARTICLE II
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

Prepared by:
Rebeca F. Yaker, Esq.
Florida Bar No. 989037
80 S.W. 8th Street, Suite 2021
Miami, Florida 3313
(305) 373-3202

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ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

19655 E. Country Club Dr. #405
Aventura, Florida 33180

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Reyna Behar	19655 E. Country Club Dr. #406 Aventura, FL 33180

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ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

	<u>Name</u>	<u>Address</u>
President	Uri Szapiro	1965 Broadway #9K New York, NY 10023
Vice President	Reyna Behar	19655 E. Country Club Dr. #406 Aventura, FL 33180
Treasurer	Reyna Behar	19655 E. Country Club Dr. #406 Aventura, FL 33180
Secretary	Uri Szapiro	1965 Broadway #9K New York, NY 10023

ARTICLE IX
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors of this corporation shall be URI SZAPIRO, acting in the capacity as President of the corporation; and Reyna Behar, acting in the capacity of Vice President of the corporation; and shall have power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel Creative Thinking International, Inc. to perform according to the terms and conditions of such agreement.

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ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTORS(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

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ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered office shall be located at:

REYNA BEHAR
19655 E. Country Club Dr. #406
Aventura, FL 33180

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

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IN WITNESS WHEREOF, I have set our hands/seals at Miami,
Dade County, Florida on: February 19th, 1997.

Rayna Behar

Rayna Behar
Subscriber

STATE OF FLORIDA

COUNTY OF DADE

SS

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
Rayna Behar who acknowledges to having executed the foregoing
instrument and () who is personally known to me and/or ()
who has produced _____ as identification and who
did take an oath.

Witness my hand and seal in the County and State last
aforesaid on: February 19th, 1997.

Rebecca Yaker

Notary Public
State of Florida

My commission expires:



Rebecca F Yaker
My Commission Expires:
February 11 2000

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**ACKNOWLEDGMENT OF
ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

Reyna Behar

Registered Agent

Print Name: REYNA BEHAR

STATE OF FLORIDA)

COUNTY OF DADE)

SS

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Reyna Behar who acknowledges to having executed the foregoing instrument and (☒) who is personally known to me and/or () who has produced _____ as identification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid on: February 19th, 1997.

Rebecca Yaker
Notary Public
State of Florida

My commission expires:



Rebecca F. Yaker
My Commission CC000071
Expires November 11, 1997

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