

P970000 18635



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1996

REINA YANES
9641 SW 77 AVENUE #206D
MIAMI, FL 33156

2525 Segovia St, Suite 1
Coral Gables, FL 33134

SUBJECT: ALWAYS CREATING, INC.
Ref. Number: W96000006954

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-03/04/97--01088--012
*****70.00 *****70.00

We have received your document for ALWAYS CREATING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00014769

FILED
97 FEB 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/27/97

488-9000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Always Creating Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2525 Secovia St, Suite #1
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2525 Secovia St, Suite #1
Coral Gables, FL 33134

ARTICLE V INCORPORATOR(S)

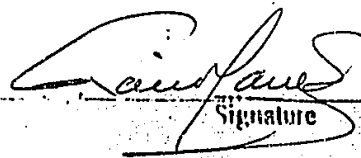
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Reina Jones (President)
2525 Cicovia St, Suite #1
Coral Gables, Fl. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of February, 19 97.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Always Creating, Inc.

2. The name and address of the registered agent and office is:

Reina James
(NAME)

2525. Sesovia St, Suite #1
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Gables, FL 33134
(CITY/STATE/ZIP)

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.


(SIGNATURE)

2/24/97
(DATE)