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2/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: ~~CREATIVE INNOVATIONS, INC.~~ Innovative Creations, Inc.

AUDIT NUMBER.....H97000003282

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

ACE INDUSTRIES, INC.

SUBJECT: INNOVATIVE CREATIONS, INC.
REF: W97000004356

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THE NAME CONFLICT IS INNOVATIVE CREATIONS, INC.

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Naysa Culligan
Document Specialist

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Letter Number: 697A00010043

ARTICLES OF INCORPORATION

Article 1: Name of Corporation CREATIVE INNOVATIONS INTERNATIONAL, INC.
Address of Corporation 1071 NORTHEAST 211th STREET
NORTH MIAMI BEACH, FLORIDA 33179-1301

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
and
REGISTERED AGENT:

S.J. MAHAR
1071 NORTHEAST 211th STREET
NORTH MIAMI BEACH, FLORIDA 33179-1301

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation? ☒ 11/17/11


Signature of Registered Agent 2/25/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1.

Article 5: The Name and Address of the INCORPORATOR is:

S.J. MAHAR
1071 NORTHEAST 211th STREET
NORTH MIAMI BEACH, FL 33139-1301

In witness whereof I have subscribed my name


Signature of Incorporator
B.J. MAHAR

H97-3282
Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571