

P97000025925

JOSHUA S. GALITZER  
PROFESSIONAL ASSOCIATION  
17101 N.E. 6TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162  
TELEPHONE: (305) 653-3535  
TELEFAX: (305) 653-0752

JOSHUA S. GALITZER  
(ADMITTED TO PRACTICE  
IN FLORIDA AND NEW YORK)

7000002114927--6  
-03/17/97--01066--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 11, 1997

Charter Section  
Secretary of State  
State of Florida  
The Capital  
Tallahassee, Florida 32304

Re: Articles of Incorporation  
CREATIVE PLANNERS, INC.

Gentlemen:

We are enclosing for filing an original and a copy of the Articles of Incorporation for the above-named corporation.

If everything is in order, please cause the original of the Articles of Incorporation to be duly filed and please furnish me with a receipted copy thereof.

Also enclosed is our check in the amount of \$ 70.00 to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Total	\$ 70.00

Thank you for your cooperation.

Very truly yours,

  
Joshua S. Galitzer

FILED  
97MAR 17 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSG\ka

Enclosures

Dmc  
3/24/97

ARTICLES OF INCORPORATION  
OF  
CREATIVE PLANNERS, INC.

FILED  
97 MAR 17 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

CREATIVE PLANNERS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any

unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o JOSHUA S. GALITZER  
17101 N.E. 6th Avenue  
North Miami Beach, FL 33162

and the name of the initial registered agent at such address is:

JOSHUA S. GALITZER

#### ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

c/o LAWRENCE TUCHINSKY  
1351 N.E. 173 Street  
North Miami Beach, FL 33162

The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII - DIRECTORS

8.01 The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The name and address of the member of the first Board of

directors is:

LAWRENCE TUCHINSKY  
1351 N.E. 173 Street  
North Miami Beach, FL 33162

MARLENA TUCHINSKY  
1351 N.E. 173 Street  
North Miami Beach, FL 33162

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

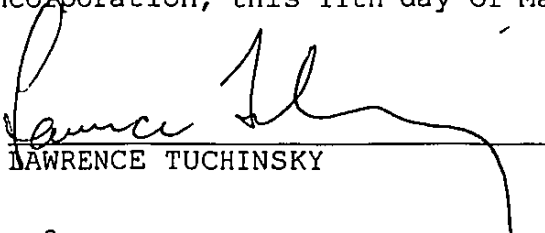
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE TUCHINSKY	1351 N.E. 173 Street North Miami Beach, FL 33162


IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of CREATIVE PLANNERS, INC., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 11th day of March, 1997.

  
LAWRENCE TUCHINSKY

STATE OF FLORIDA       )  
COUNTY OF DADE       )SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared LAWRENCE TUCHINSKY, the person described as a subscriber in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

THE FOREGOING instrument was acknowledged before me this 11th day of March, 1997 by LAWRENCE TUCHINSKY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who ~~did~~/did not take an oath.

  
\_\_\_\_\_  
Notary Signature

JOSHUA S. GALITZER  
\_\_\_\_\_  
Printed Notary Name  
Notary Public, State of Florida  
My Commission Expires:



JOSHUA S. GALITZER  
MY COMMISSION # CC480080 EXPIRES  
July 12, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

OF

CREATIVE PLANNERS, INC.

**FILED**

97 MAR 17 AM 9:23

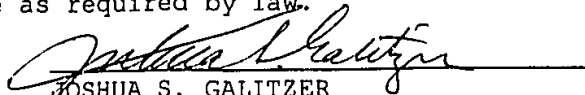
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CREATIVE PLANNERS, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated has named JOSHUA S. GALITZER, located at 17101 N.E. 6th Avenue, City of North Miami Beach, Dade County, State of Florida, as its registered agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
JOSHUA S. GALITZER  
(Registered Agent)