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TRANSMITTAL LETTER

FILED

97 MAY -8 PM 2:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/08/97--01084--004
*****78.75 *****78.75

SUBJECT: CREATIVE MANAGEMENT CONSULTANTS CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT J. MESMER
Name (Printed or typed)

2890 LETTYSBURG LANE
Address

WEST PALM BEACH, FL. 33409
City, State & Zip

561-615 8964
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FN 5-13-97

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ARTICLES OF INCORPORATION

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE MANAGEMENT CONSULTANTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

2896 LETTYSBURG LANE, WEST PALM BEACH, FL 33409

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT J. MESMER
2896 LETTYSBURG LANE
WEST PALM BEACH, FL 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT J. MESMER
2896 LETTYSBURG LANE
WEST PALM BEACH, FL 33409

Robert J. Mesmer
Signature/Incorporator

5/5/97
Date

(An additional article must be added if an effective date is requested.)

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

Robert J. Mesmer
Signature/Registered Agent

5/11/97
Date