

TRANSMITTAL LETTER

SUBJECT:

(Proposed corporate name - must include suffix)

-06/18/97--01101--011

***131.25 ***131.25

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 10:53

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

02/06/19/97

ARTICLES OF INCORPORATION

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:

Innovative Creations • Com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6730 SW 26 ter
Miami FL 33155-2910*

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*David Engel
8891 SW 142 Ave #818
Miami FL 33186*

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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):

Frank Madison
6730 SW 26 ter
Miami FL 33155.

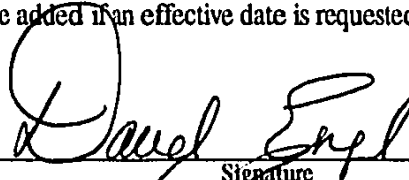
David Engel
8891 SW 142 Ave #818
Miami FL 33186

David Crane
6800 SW 40th St #176
Miami FL 33155

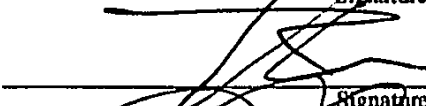
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June, 19 97.

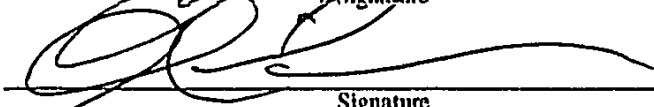
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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**

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 Innovative Creations • Com, dnc.
2. The name and address of the registered agent and office is:

David Engel
(NAME)

8891 SW 14th Ave # 818
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

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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.

David Engel
(SIGNATURE)

6/10/97
(DATE)