THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 441147 8373A

AUTHORIZATION :

COST LIMIT : \$

PRE PAID

ORDER DATE: June 25, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 441147-005

CUSTOMER NO: 8373A

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****122.50 ****122.50

CUSTOMER:

Jerome Stern, Esq JEROME H. STERN, P.A.

Suite 200

20803 Biscayne Boulevard

Aventura, FL 33180

DOMESTIC FILING

NAME: CREATIVE LIVING, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

m $\dot{\Sigma}$

/ 8N JUN 2 5 1997.

ARTICLES OF INCORPORATION

OF

CREATIVE LIVING, INC.

97 JUL 25 PH 1:27

ARTICLE I

NAME

The name of the corporation shall be:

CREATIVE LIVING, INC.

The mailing address is:

c/o Connie Stern

194 South Island

Golden Beach, Florida 33160

ARTICLE II

DURATION

The corporation shall commence its existence on the date of filing these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 194 South Island, Golden Beach, Florida 33160 and the initial registered agent of this corporation at that address is CONNIE STERN.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are CONNIE STERN, 194 South Island, Golden Beach, Florida 33160 and JAMES P. FLEMING, 9011 North Bayshore Dr., Miami, Florida 33138.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is CONNIE STERN, 194 South Island, Golden Beach, Florida 33160.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of June, 1997.

CONNIE STERN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

| DATED THIS | <u>24th</u> d | lay of | June | | , 199 | <u>7</u> . |
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| | | | CONNIE | STERN | | |
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| STATE OF FLORIDA | : | | | | | 1 - |
| | : SS. | | | | | |
| COUNTY OF DADE | : | | | | | - () l |
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BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared CONNIE STERN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of UNIVERSAL KNOWLEDGE, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 24th day of June, 1997.

Angle A. Savage
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
GINGER L. SAVAGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC622182
VMISSION EXP. MAR. 12,2001