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Law Offices
of

Wadie A. Zacca

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Coral Gables, Florida 33134

Tel: (305) 444-6164
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June 25, 1997

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

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****122.50 ****122.50

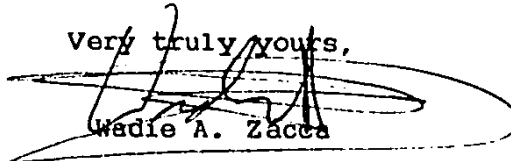
Re: CREATIVE INTERIORS INTERNATIONAL, INC.
Our File No.: 97-981

Secretary of State:

Please find enclosed the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 which sum represents \$35.00 for Filing Fees; \$35.00 for Designation of Registered Agent; and, \$52.50 for a Certified Copy.

We shall await the Certified Copy of Incorporation.

Very truly yours,


Wadie A. Zacca

/cc

enclosures

FILED
97 JUN 30 AM 12: 52
TALLAHASSEE, FLORIDA

F. CHAMBER JUL 1 1997

ARTICLES OF INCORPORATION

OF

CREATIVE INTERIORS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE INTERIORS INTERNATIONAL, INC.

The principle place of business of this corporation shall be:

8285 SW 114th Street
Miami, Florida 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares
at
\$1.00 per share

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

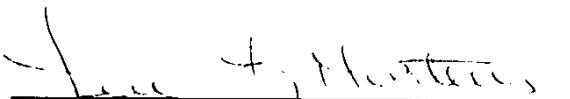
TERRI L. MARTENS, Pres./Sec. & Dir.: 8285 SW 114th Street
Miami, Florida 33156
ANN BROWN, V.P./Dir. : 2925 Plantation Road SE
Winterhaven, Florida 33884
JOSCELYN BROWN TIMM, V.P./Dir. : 2925 Plantation Road SE
Winterhaven, Florida 33884

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

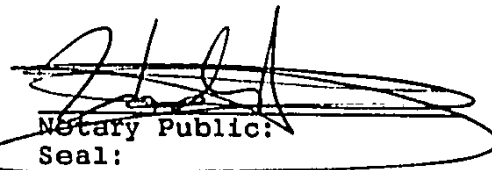
TERRI L. MARTENS, 8285 SW 114th Street
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____ day of June, 1997.


TERRI L. MARTENS

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of June, 1997 by TERRI L. MARTENS of CREATIVE INTERIORS INTERNATIONAL, INC.


Notary Public:
Seal:

My Commission Expires:



WADIE A ZACCA
My Commission CC348314
Expires Feb. 03, 1998
Bonded by HAI
800-422-1005

CERTIFICATE DESIGNATING

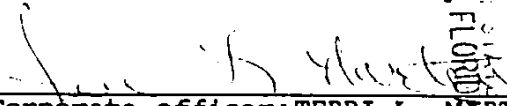
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CREATIVE INTERIORS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

TERRI L. MARTENS
8285 SW 114th Street
Miami, Florida 33156


Corporate officer: TERRI L. MARTENS

TITLE: President

DATE : June 25th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

TERRI L. MARTENS

DATE: June 25th, 1997

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97 JUN 30 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA