

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P970000061752**

Creative  
Publishing  
Group  
Corp.

2228-



Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 6/26

Time 9:40

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 16 PM 1:31

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\*\*\*122.50 \*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Name Reservation \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

DIVISION OF CORPORATIONS

97 JUN 26 AM 10:07

RECEIVED

7-16-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 26, 1997

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: CREATIVE PUBLISHING GROUP CORP.  
Ref. Number: W97000014898

We have received your document for CREATIVE PUBLISHING GROUP CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 697A00033833

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DIVISION OF CORPORATIONS

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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 Article of Incorporation

### ARTICLE I

#### NAME

The name of the corporation shall be:

CREATIVE PUBLISHING GROUP CORP.

### ARTICLE II

#### Principal office

The principal place of Business and mailing address of this corporation shall be

20801 Biscayne Boulevard  
Suite 401  
Aventura, Florida 33180

### ARTICLE III

#### SHARES

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

500 shares \$1.00 par value

**ARTICLE IV**

**Initial registered agent and street address**

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

Claudio Grana  
20801 Biscayne Boulevard  
Suite 401  
Aventura, Florida 33180

**ARTICLE V**

**Initial Board of Directors**

President:	Claudio Grana
Vice President:	Miriam Valladares
Director:	Jorge Saud
Director:	Cristian J. Francisco
Director	Jorge A. Francisco

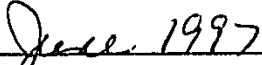
**ARTICLE VI**

**Incorporation**

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

Claudio Grana  
20801 Biscayne Boulevard  
Suite 401  
Aventura, Florida 33180

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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### DESIGNATION OF RESIDENT AGENT

Having named as registered agent to accept service of process for the above stated corporation and the place designated in their certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Claudio Grana  
Registered Agent

June 19, 1997  
Date

Address:

20801 Biscayne Boulevard  
Suite 401  
Aventura, Florida 33180