

P970000062224



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465602 8437A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 17, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 465602-005

CUSTOMER NO: 8437A

CUSTOMER: Ms. Martiza S. De Puzo
BAUR MILLER & WEBNER, PA

21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

700002240757--4
-07/17/97--01095--002
***122.50 ***122.50

DOMESTIC FILING

NAME: CREARIUM CORPORATION.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

9N 7-18-97

FILED
97 JUL 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 17 PM 12:17
DIVISION OF CORPORATION

FILED

97 JUL 17 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CREARIUM CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

CREARIUM CORPORATION

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a par value of \$1 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Manuel Bernardez
7525 E. Treasure Drive, #7-E
N. Bay Village, FL 33141

Martin Giraldo
7525 E. Treasure Drive, #7-E
N. Bay Village, FL 33141

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Frederick Woodbridge, Jr., Esq.
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



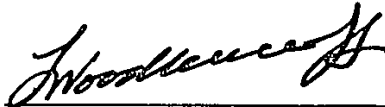
Frederick Woodbridge, Jr.
Incorporator

CREARIUM CORPORATION

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, FREDERICK WOODBRIDGE, Jr., having been named registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 16th day of July, 1997.



Frederick Woodbridge, Jr.


STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by Frederick Woodbridge, Jr.

___ who has produced the following as identification:

☒ who is personally known to me

and ___ did / ___ did not take an oath.


NOTARY PUBLIC
State of Florida at Large
Commission No.

My Commission Expires:

OFFICIAL NOTARY SEAL
KARIN LINDA HUGET
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC429065
MY COMMISSION EXP. DEC. 22, 1998

FILED
97 JUL 17 AM 8:26
NOTARY PUBLIC
TALLAHASSEE, FLORIDA