

P9700006654



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 21, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Creative Concepts International Inc.  
P3343611CRBUE

800002252538--2  
-07/30/97--01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Creative Concepts International Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

*Regina Cephas*  
Regina Cephas  
Vice President

enc.

97 JUL 30 AM 11:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

8-1-97  
WS

## ARTICLES OF INCORPORATION

OF

### **Creative Concepts International Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **Creative Concepts International Inc.**
- SECOND:** The address of the initial registered office of the corporation is 2008 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 5247 Pinetree Drive, Del Ray Beach, FL 33484.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 5,000 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- E.A. Bernard 11602 S. Military Trail, #423; Boynton Beach, FL 33436.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHTH:** The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation 1313 N. Market Street, Wilmington, DE 19801-1151.

RECEIVED  
JUL 30 AM 11:30  
STATE  
CORPORATIONS

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18th day of July, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of July, 1997 by Wendy Snow.

Susan H. Griffin  
Notary Public

SUSAN H. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington DE 19801 (302) 575-0440

