

P97 002066991

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PALM HAUS CREATIVE INC., Inc.
(name of corporation)

FILED
97 JUL 31 AM 10:16

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200002253482--8
-07/31/97--01021--006
***122.50 ***122.50

Allan Wright
(individual's name)
Allan J. Wright

Allan Wright GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 8-4-97
DOC. EXAM 9N

PALM HAUS CREATIVE INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2081 Vista Drive		
North Palm Beach, Fl 33408		
PHONE		
(561)	776-8735	
Area Code	Number	Ext.

9N 8-4-97

ARTICLES OF INCORPORATION

of

PALM HAUS CREATIVE INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM HAUS CREATIVE INC.

FILED
97 JUL 31 AM 9:17
CLERK OF COUNTY OF PALM BEACH

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Palm Haus Creative Inc		
ADDRESS	2081 Vista Drive		
CITY	North Palm Beach,	FLORIDA	ZIP 33408

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Joan Hamilton		
ADDRESS	1121 N.E. 1st Avenue		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33304

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Allan J. Wright		
ADDRESS	2081 Vista Drive		
CITY	North Palm Beach	STATE Florida	ZIP 33408
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Allan J. Wright			
ADDRESS: 2081 Vista Drive			
CITY: NO. Palm Beach	STATE: Florida	ZIP: 33408	
NAME: _____			
ADDRESS: _____			
CITY: _____	STATE: _____	ZIP: _____	
NAME: _____			
ADDRESS: _____			
CITY: _____	STATE: _____	ZIP: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of April, 19 97.

X [Signature] _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Allan J. Wright

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of April, 19 97.

(Notary Public, State of Florida at Large)

OFFICIAL NOTARY SEAL
JOAN HAMILTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC458487
MY COMMISSION EXP. MAY 20, 1999

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PALM HAUS CREATIVE INC.

(name of corporation)

FILED
97 JUL 31 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

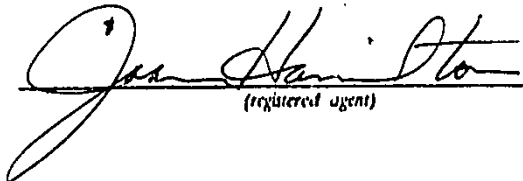
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1121 N.E. 1st Avenue
Ft. Lauderdale, Fl 33304

has named Joan Hamilton
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)