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AME: CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT

AUDIT NUMBER.....H97000015511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1997

EMPIRE

SUBJECT: CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC.  
REF: W97000021534

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ARTICLES OF INCORPORATION  
OF  
CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC.

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

ARTICLE I

NAME

The name of the corporation is CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 11955 N.W. 12th St., Pembroke Pines, FL 33026 and the corporation's mailing address is 11955 N.W. 12th St., Pembroke Pines, FL 33026.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon September 18, 1997 which date is within five (5) business days prior to the date of filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

Prepared by:  
Lawrence J. McGuinness, Esq.  
255 University Dr., Coral Gables FI 33134  
(305) 461-9196  
Fla. Bar No. 814611

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ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Lawrence J. McGuinness, Esq. The street address of the initial registered office of the corporation in the State of Florida is 255 University Dr., Coral Gables, Florida 33134.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Howard Shiller, 11955 N.W. 12th St., Pembroke Pines, FL 33026.

ARTICLE XIII

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 1997.

CREATIVE CONCEPTS MANAGEMENT AND  
DEVELOPMENT, INC.

BY Howard Shiller  
HOWARD SHILLER

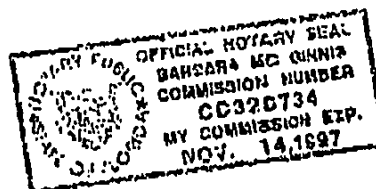
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Howard Shiller known to me to be one of the directors of CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC. who acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 29<sup>th</sup> day of August, 1997.

Bahara M.C. Gunn  
NOTARY PUBLIC, State of Florida

My commission expires:



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CERTIFICATE OF REGISTERED AGENT  
OF  
CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CREATIVE CONCEPTS MANAGEMENT AND DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named LAWRENCE J. MCGUINNESS, ESQ., located at 255 University Dr., Coral Gables, FL 33134, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 25th day of August, 1997.

By: 

LAWRENCE J. MCGUINNESS, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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