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PANAMA CITY, FLORIDA 32401

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October 2, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/06/97--01020--004  
\*\*\*\*122.50 \*\*\*\*122.50

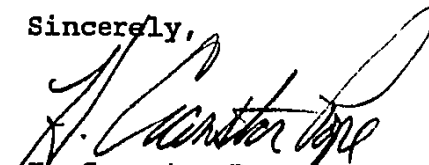
Re: Creative Cubes Etc., Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of Articles of Incorporation and original Acceptance of Registered Agent for the captioned corporation. If these documents meet with your approval, we would appreciate your filing the originals and returning a certified copy of the Articles to us. Our check in the amount of \$122.50 is enclosed.

Should you have any questions or require further information, please let us know.

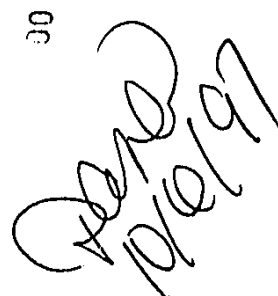
Sincerely,

  
H. Cranston Pope

HCP/slb

Enclosures

FILED  
97 OCT -6 PM 4:06  
TALLAHASSEE, FLORIDA  
SECRET



ARTICLES OF INCORPORATION  
OF  
CREATIVE CUBES ETC., INC.

FILED  
97 OCT -6 PM 4:00  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is CREATIVE CUBES ETC., INC.

Article II - Principal Office and Mailing Address

The address of the principal office of the corporation is 2861 Tupelo Drive, Panama City, Florida, 32405 and the mailing address is 2861 Tupelo Drive, Panama City, Florida, 32405.

Article III - Nature of Business

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

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00.

Article VI - Initial Registered  
Office and Agent

The street address of the initial registered office of this corporation is 2861 Tupelo Drive, Panama City, Florida, 32405 and the name of the initial registered agent of this corporation at that address is Cynthia McQuaig.

Article VII - Board of Directors

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Cynthia McQuaig, 2861 Tupelo Drive, Panama City, FL 32405

Article VIII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles is:

Cynthia McQuaig, 2861 Tupelo Drive, Panama City, FL 32405

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day of September, 1997.

Cynthia McQuaig (Seal)  
CYNTHIA McQUAIG

STATE OF FLORIDA  
COUNTY OF BAY

19<sup>th</sup> The foregoing instrument was acknowledged before me this day of September, 1997 by CYNTHIA McQUAIG, who is personally known to me and who did not take an oath.

SUSAN BEATY  
Notary Public - State of Florida  
My Commission Expires March 2, 2001  
Commission No. CC 625749

Susan Beaty  
Susan Beaty  
Notary Public  
My commission expires: March 2, 2001

ACCEPTANCE OF REGISTERED AGENT

I, CYNTHIA McQUAIG, having been appointed to act as registered agent for CREATIVE CUBES ETC., INC., in its registered office located at 2861 Tupelo Drive, Panama City, Florida, 32405, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.

Cynthia McQuaig  
CYNTHIA McQUAIG

STATE OF FLORIDA  
COUNTY OF BAY

19<sup>th</sup> The foregoing instrument was acknowledged before me this day of September, 1997 by CYNTHIA McQUAIG, who is personally known to me and who did not take an oath.

SUSAN BEATY  
Notary Public - State of Florida  
My Commission Expires March 2, 2001  
Commission No. CC 625749

Susan Beaty  
Susan Beaty  
Notary Public  
My commission expires: March 2, 2001

FILED  
97 OCT -6 PM 4:00  
TALLAHASSEE, FLORIDA