P97000103348

12/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:41 AM

(((H97000020225 3))).

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY-C-RODRIGUEZ-PHONE: (305)672-0686

FAX #: (305) 672-9110

NAME: CREATIVE CONCEPTS INTERNATIONAL DESIGNS, INC

AUDIT NUMBER...... H97000020225

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

CERT. OF STATUS. 1 PAGES.....

DEL.METHOD..: FAX

CERT. COPIES.....0 DEL.METHOD

EST.CHARGE. \$78.75

4

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 DEC +9 AM 10: 40
SECRETARY OF STATE
TAIL AHASSEF FLORIDA

8. McKnight DEC 0 9 1997

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Creative Concepts International Designs, Inc.

Article II. Address

The mailing address of the Corporation is: Creative Concepts International Designs, Inc. 11480 SW 128th Street Miami FL 33176

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Fernando Figueroa 11480 SW 128th Street Miami FL 33176

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fernando Figueroa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H97000020225

Copyright © 1993-1997 CC

0116273305 28:01 792110

H97000020225

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 9, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

0TT6Z2990E

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Creative Concepts International Designs, Inc.

REGISTERED AGENT/OFFICE:

Fernando Figueroa 11480 SW 128th Street Miami FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FERNANDO FIGUEROA

by L.A. Uriarte as attorney-in-fact

Corporate Creations International Inc.

Date: December 9, 1997

OF STATE

Miami Beach FL 33139 (305) 672-0686

941 Fourth Street #200

H97000020225

Copyright © 1993-1997 CC