

P980000/2069

TRANSMITTAL LETTER

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

SUBJECT: CREATIVE COMPUTER SYSTEM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 X \$78.75 ___ \$122.50 ___ \$131.25

FROM:

James L. Soule

Name (printed or typed)

7515 W. Oakland Park Blvd., Suite 103

Address

Ft. Lauderdale, FL 33319

City, State & Zip

(954) 572-2121

Daytime Telephone Number

DNC
2-6-98

(954) 572-2125

EFFECTIVE DATE
2-4-98

NOTE: Please provide the original and one copy of the articles of incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 10:03

LAW OFFICES
' SOULE, LEAL & ASSOCIATES, ' P.A.

JAMES L. SOULE *
ELIANA M. LEAL *
ELISE GROSS, LL.M. **,
ANDREA R. GUNDERSEN

7515 WEST OAKLAND PARK BOULEVARD, SUITE 103
FORT LAUDERDALE, FLORIDA 33319
TEL: (954) 572-2121 • FAX: (954) 572-2125
TOLL FREE: 1-888-572-2121

EDITH E. KILSBY †
BONNIE H. LURER †
KAREN VERNA *
CAROL WHITFORD †

* MEMBER OF THE FEDERAL BAR
** MEMBER OF THE NEW YORK BAR

† LEGAL ASSISTANT
* CERTIFIED LEGAL ASSISTANT

February 3, 1998

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

RE: Creative Computer System, Inc.

To Whom It May Concern:

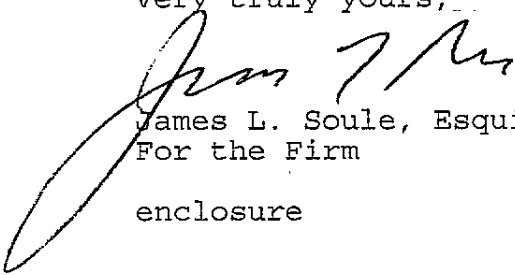
Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.
6. Federal Express Return envelope.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,



James L. Soule, Esquire
For the Firm

enclosure

ARTICLES OF INCORPORATION
of
CREATIVE COMPUTER SYSTEM, INC.

EFFECTIVE DATE

2-4-98

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Article I

The name of the corporation is: CREATIVE COMPUTER SYSTEM,
INC.

Article II

This corporation shall exist perpetually unless sooner
dissolved according to law, commencing on the date of execution and
acknowledgement of these articles.

Article III

The general nature of the business and the objects and
purposes to be transacted is computer software and hardware sales
and services.

Article IV

This shall be a for profit corporation with the directors
elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the
Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of
this corporation is 7515 W. Oakland Park Blvd., Suite 103, Ft
Lauderdale, Florida 33319, and the name of the initial registered
agent of this corporation at that address is James L. Soule.

Article VII

The names of the incorporators signing these articles
are: Julio Villareal, Jr. and Lavon Hartman at 601 N. 63rd Avenue,
#16, Hollywood, FL 33024.

Article VIII

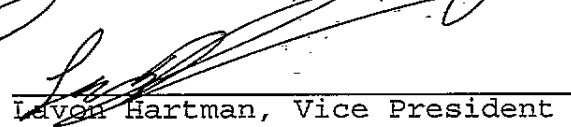
The principle place of business and mailing address will be 601 N. 63rd Avenue, #16, Hollywood, FL 33024.

Article IX

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares with a \$1.00 par value.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of February, 1998.


Julio Villareal, Jr., President


Layon Hartman, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Creative Computer System, Inc.

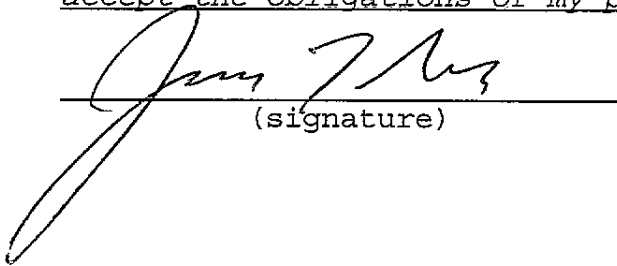
2. The name and address of the registered agent and office is:

James L. Soule, Esquire
(name)

7515 W. Oakland Park Blvd., Suite 103
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL