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TRANSMITTAL LETTER
FILED

98 FEB 10 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Absolutely Creative, Inc.
(Proposed corporate name - must include suffix)

100002418941--6
-02/02/98--01114--004
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gina Noble
Name (Printed or typed)

7020 NW 49th Place
Address

Lauderhill, Florida 33319
City, State & Zip

(954) 572-5996
Daytime Telephone number

P. Hall
FEB -10 1998

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

ABSOLUTELY CREATIVE, INC.
7020 N.W. 49th Place
Lauderhill, Florida 33319
(954) 572-5996

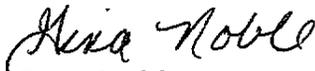
February 5, 1998

Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Dear Pam,

This letter is in reference to our telephone conversation concerning the past corporation PA6000049795. At this time I will not in any way re-instate the past corporation. I would like you to file a new corporation under the same name with me as a principal officer, which would be President. Thank you for your assistance in this matter. If you should have any questions, please feel free to call.

Sincerely,


Gina Noble

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Absolutely Creative, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7020 NW 49th Place, Landerhill, Florida 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
W. Jeffrey Barnes, Esq.
21301 Powerline Rd, Suite 300
Boca Raton, Florida 33334

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Gina Noble - President
7020 NW 49th Place, Landerhill, Florida 33319

Gina Noble
Signature/Incorporator

January 30, 1998
Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

1/28/98
Date