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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002463532--6

-03/20/98-01052-024

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CREATION COLLECTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

K. Rolfe MAR 20 1998

RECEIVED
98 MAR 20 AM 11:34
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CREATION COLLECTION, INC.

FILED
98 MAR 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CREATION COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

777 N.W. 72 Ave. Ste.(2K-8)
Miami, Fl. 33126

ARTICLE III CAPITAL STOCK

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

Sixty (60) shares of NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rogério Silva
333 N.W. 46 St.
Pompano Beach, Fl. 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

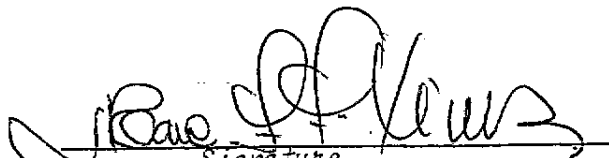
Mara Fatima Frota Ximenes
333 N.W. 46 St.
Pompano Beach, Fl. 33064

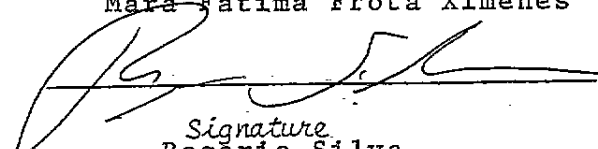
Rogério Silva
333 N.W. 46 St.
Pompano Beach, Fl. 33064

Ana Cristina Nogueira Pinto
333 N.W. 46 St.
Pompano Beach, Fl. 33064

The undersigned has(have) executed these Articles of Incorporation this

Eighteen day of March 19 98


Signature
Mara Fatima Frota Ximenes


Signature
Rogério Silva


Signature
Ana Cristina Nogueira Pinto

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

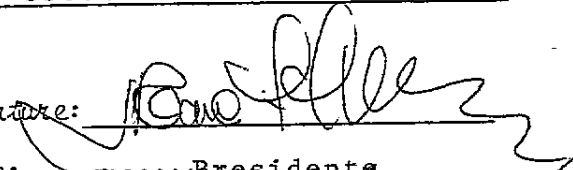
1.- The name of the corporation is: CREATION COLLECTION, INC.

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

Rogério Silva

333 N.W. 46 St.

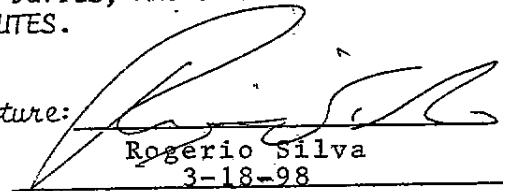
Pompano Beach, Fl. 33064

Signature: 

Title: President

Date: 3-18-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date: 3-18-98

Rogério Silva
3-18-98

FILED
98 MAR 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA