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MARSHALL L. COHEN, P.A.

ATTORNEY AT LAW

1412 ROYAL PALM SQUARE BLVD.

SUITE 103

FT. MYERS, FLORIDA 33919

P.O. BOX 60292

FT. MYERS, FLORIDA 33906-0292

(941) 275-4600

FAX (941) 275-3976

July 28, 1998

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***127.50 ***127.50

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

Re: E CREATIONS, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation Certificate and Acceptance of Registered Agent for the above-named proposed Florida corporation.

Also enclosed is Ms. Norton's personal check in the amount of \$127.50, representing the filing fee.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

/s/ Marshall L. Cohen

Marshall L. Cohen

MLC/jc

enc.

cc: client

APPROVED
AND
FILED
98 JUL 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 3 1998

ARTICLES OF INCORPORATION
OF
E CREATIONS, INC.

98 JUL 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I. CORPORATE NAME.

The name of this corporation is: E CREATIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$.10 (ten cents) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

| | |
|---------|--|
| Name | ELIZABETH A. NORTON |
| Address | 1514 Park Meadow Drive, Unit #4 Fort Myers, Florida 33907 |

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

| | |
|---------|--|
| Name | ELIZABETH A. NORTON |
| Address | 1514 Park Meadow Drive, Unit #4 Fort Myers, Florida 33907 |

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

| | |
|---------|--|
| Name | ELIZABETH A. NORTON |
| Address | 1514 Park Meadow Drive, Unit #4 Fort Myers, Florida 33907 |

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

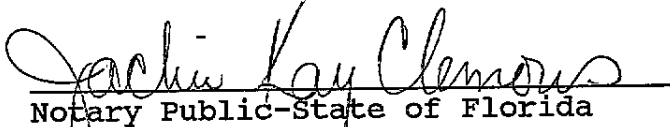
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24th day of July, 1998.


ELIZABETH A. NORTON, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared ELIZABETH A. NORTON, to me known to be the person described as Incorporator and showed personal identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 24th day of July, 1998.


Notary Public-State of Florida

Jackie Kay Clemons
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known X OR Produced identification _____
Type of Identification produced _____

**CERTIFICATE AND ACCEPTANCE
OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **E CREATIONS, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1514 Park Meadow Drive, Unit #4, City of Fort Myers, County of Lee, State of Florida, has named, ELIZABETH A. NORTON, located at 1514 Park Meadow Drive, Unit #4, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ELIZABETH A. NORTON

APPROVED
AND
FILED
98 JUL 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA