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TRANSMITTAL LETTER

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

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-08/17/98--01047--021
****122.50 ****122.50

SUBJECT: CREATIVE CONCEPTS MARKETING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

RICHARD L RIESENBERG ACCOUNTANT

Name (printed or typed)

644 E HALLANDALE BEACH BOULEVARD

Address

HALLANDALE FL 33009

City, State, & Zip

(954) 458 5514

Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 17 AM 8:41

RP
08/1998

ARTICLES OF INCORPORATION
OF

CREATIVE CONCEPTS MARKETING INC

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:

CREATIVE CONCEPTS MARKETING INC

ARTICLE II PRINCIPAL OFFICE

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

3000 NE 190th STREET SUITE 204

AVENTURA FL 33180

ARTICLE III SHARES

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

1000 SHARES (COMMON)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA DUNDEE 3000 NE 190th STREET #204 AVENTURA FL 33180

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ARTICLE V INCORPORATOR(S)

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

BARBARA DUNDEE 3000 NE 100th STREET #204 AVENTURA FL-33180

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

10 day of AUGUST, 19 98.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 CONCEPTS MARKETING INC

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

BARBARA DUNDEE

(NAME)

3000 NE 190th STREET #204

(P.O. BOX NOT ACCEPTABLE)

AVENTURA FLORIDA 33180

(CITY/STATE/ZIP)

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CLERK OF STATE
98 AUG 17 AM 8:41
DIVISION OF CORPORATIONS

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 Barbara Dundee

DATE 8/10/98