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Patrick J. Faucheux Nancy L. Jones

October 1, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Reference: Creative Communications of Havana, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of the above-referenced corporation together with the original and a copy of the Acceptance of Resident Agent. Also enclosed is a check in the amount of \$70.00 to cover the filing fee. Please note the corporate existence should commence on September 28, 1998.

At your earliest convenience, please file these Articles. Thank you for your assistance with this matter. If you have any questions or comments, please do not hesitate to call me.

Very traly yours,

Nancy L. Jones

NLJ/is

Enclosures: As stated

GAVE-

AUTHORIZATION BY PHONE TO

DATE TYANG

acceptance

TA-10/6/98

9/28/98

ARTICLES OF INCORPORATION

OF



CREATIVE COMMUNICATIONS OF HAVANA, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Creative Communications of Havana, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall commence its existence as of September 28, 1998. This corporation will exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 1298 Cherokee Drive, Havana, Florida 32333. The registered agent for this corporation is

George Walsh whose address is 1298 Cherokee Drive, Havana, Florida, 32333.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2).

The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two (2). The name and address of the initial director of this corporation are as follows:

Patricia Gordon 1298 Cherokee Drive Havana, FL 32333 George Walsh 1298 Cherokee Drive Havana, FL 32333

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the persons signing these Articles are Patricia Gordon, whose address is 1298 Cherokee Drive, Havana, FL 32333, and George Walsh, whose address is 1298 Cherokee Drive, Havana, FL 32333.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>28</u> day of September, 1998.

PATRICIA GORDON

GEORGE WALSH

STATE OF FLORIDA COUNTY OF BAY LEON

The foregoing instrument was sworn to, subscribed, and acknowledged before me this day of September, 1998, by Patricia Gordon who is personally known to me or who has produced FOLGU35-U33-42-877-O as identification.



Melina Ulmen & NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF BAY LEON

The foregoing instrument was sworn to, subscribed, and acknowledged before me this day of September, 1998, by George Walsh who is personally known to me or who has produced _______ as identification.



Melina Himen &

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR CREATIVE COMMUNICATIONS OF YAVANA, INC.

Havana, Inc.

The undersigned officer of Creative Communications of/ a corporation organized under the laws of the State of Florida, and having its principle place of business at 1298 Cherokee Drive, Havana, Florida 32333, hereby accepts the designation by Creative Havana, Inc.

Communications of/ as its registered agent pursuant to Chapter 607, Florida Statutes.

DATED this 28 day of September, 1998.

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STATE OF FLORIDA COUNTY OF BAY LEON

The foregoing instrument was acknowledged before me this <u>28</u> day of September, 1998, by GEORGE WALSH, who is <u>personally known</u> to me or produced as identification.

MELISSA HELMENSTINE
MY COMMISSION # CC 561936
EXPIRES: June 17, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC