

P980000097920

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Creative Promotions,
cnc

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- ✓ Art of Inc. File _____
LTD Partnership File _____
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L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
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Signature _____

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Name _____

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**ARTICLES OF INCORPORATION
OF
CREATIVE PROMOTIONS, INC.**

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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 is **Creative Promotions, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 13097 SW 133 Court, Miami, Florida 33186.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is Andrea Lee Schauer 9000 S.W. 122 Place # 309, Miami, FL 33186.

ARTICLE V: INCORPORATORS

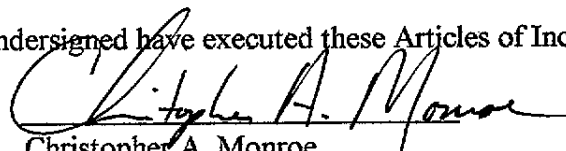
The names and addresses of the incorporators of these Articles of Incorporation are Andrea Lee Schauer of 9000 S.W. 122 Place, Miami, FL 33186 and Christopher A. Monroe. 10531 S.W. 118th Street, Miami, FL 33176

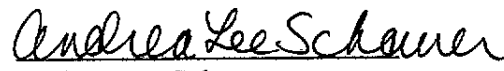
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors:

Christopher A. Monroe	Andrea Lee Schauer
President/CEO	President/Treasurer
10531 S.W. 118 th Street	9000 S.W. 122 Place #309
Miami, FL 33176 <i>CM</i>	Miami, FL 33186

The undersigned have executed these Articles of Incorporation this 3rd day of November, 1998.


Christopher A. Monroe
Vice President- Incorporator


Andrea Lee Schauer
President- Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 Promotions, Inc.

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

Andrea Lee Schauer

9006 S.W. 122 Place #309 Miami FL 33186

(P.O. Box NOT acceptable)

Miami FL 33157

(City/State/Zip)

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 By: Andrea L. Schauer

DATE 11/3/98

REGISTERED AGENT FILING FEE: \$35.00

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