

November 23, 1998

98000105168

TRANSMITTAL LETTER

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

300002698163--6  
-11/30/98--01136--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Creative Solutions Group, Inc.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 respectively.

- |                               |         |
|-------------------------------|---------|
| 1) Filing Fee                 | \$35.00 |
| 2) Registered Agent Fee       | \$35.00 |
| 3) Certified copy of Articles | \$52.50 |

FROM: Susan D. Lasky, Esquire *SL*  
LASKY, BIGGE & RODRIGUEZ  
315 NE Third Avenue, Suite 201  
Fort Lauderdale, FL 33301  
(954) 462-2682

FILED  
98 DEC 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of the articles is enclosed for certification.

*27038*  
*2, 114*

F. CHESSEY DEC 1 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 3, 1998

SUSAN D LASKY ESQUIRE  
315 NE THIRD AVE STE 201  
FT LAUDERDALE, FL 33301

SUBJECT: CREATIVE SOLUTIONS GROUP, INC.  
Ref. Number: W98000027038

FILED  
98 DEC 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CREATIVE SOLUTIONS GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 998A00057268

ARTICLES OF INCORPORATION  
OF  
CREATIVE SOLUTION SERVICES, INC.

98 DEC 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation hereby forms this corporation under the Laws of the State of Florida.

Article I-Corporate Name

CREATIVE SOLUTION SERVICES, INC.

Article II- Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III-Purpose

The corporation is organized for purpose of engaging in any business or activity permitted under the laws of the State of Florida and the United States.

Article IV-Capital Stock

The Corporation is authorized to issue 5000 shares of common stock of \$1.00 par value, which shall be designated "Common Stock."

Article V-Initial Registered Agent and Office

TODD PHILLIPS  
5722 S. FLAMINGO RD, STE. 318  
FT. LAUDERDALE, FL 33330

Article VI-Principal Mailing Address of Corporation

Todd Phillips

5722 S. FLAMINGO ROAD SUITE 318  
FT LAUDERDALE FL 33330

Article VII-Initial Board of Directors

This corporation shall consist of two directors initially, but shall never have less than one. The names of the initial directors are:

Todd Phillips and STEVEN USREY

Article VIII-Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

Todd Phillips

~~FE~~ 5722 S. FLAMINGO ROAD SUITE 318  
FT LAUDERDALE FL 33330

Signed: Todd Phillips

Todd Phillips

State of Florida  
County of Broward

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared TODD PHILLIPS, personally known to me or ~~produced identification~~, Drivers 2

License, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

I hereby affix my hand and seal, in the State and County aforesaid this 20th day of NOVEMBER, 1998.

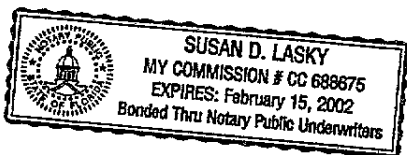
Susan D. Lasky

Signature of Notary

SUSAN D. LASKY

Printed Name of Notary

My commission expires:



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT  
OF ~~GROUP~~ <sup>SERVICES</sup>  
CREATIVE SOLUTIONS ~~GROUP~~, INC.

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

CREATIVE SOLUTIONS SERVICES, INC

5722 S. FLAMINGO 4010 Suite 318

FT LAUDEDALE FL 33330

has named: TODD PHILLIPS

located at the aforesaid address, as its Registered Agent to accept service of process within the State.

Acknowledgment:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
TODD PHILLIPS

Registered Agent

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TALLAHASSEE, FLORIDA