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Christine A. Butler
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February 5, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

800002767808--7
-02/08/99--01108--012
*****78.75 *****78.75

Re: Creme de la Creme, Inc.

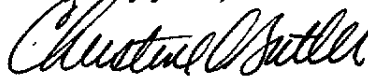
Dear Sir or Madam:

Enclosed please find one (1) original of the Articles of Incorporation, together with a check made payable to the Department of State in the amount of \$78.75 for filing fees, with respect to the above-referenced corporation.

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

Please direct any questions regarding these corporations to the undersigned.

Very truly yours,



Christine A. Butler
Florida Bar No. 599654

Enclosures

FILED
99 FEB -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREME DE LA CREME, INC.,
A FLORIDA CORPORATION

FILED
99 FEB -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is:

Creme de la Creme, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

8751 W. Broward Boulevard

Suite 207

Plantation, Florida 33324

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5420 Oak Canopy Way, Ft. Lauderdale, Florida 33312, and the name of the initial Registered Agent of the Corporation at that address is Christine A. Butler, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
JERRY SIEGEL	8751 W. Broward Boulevard, Suite 207 Plantation, Florida 33324

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
CHRISTINE A. BUTLER	5420 Oak Canopy Way Ft. Lauderdale, Florida 33312

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of February, 1999.



CHRISTINE A. BUTLER
Incorporator

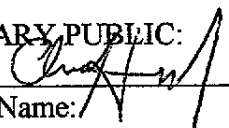
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 5 day of February, 1999, by
CHRISTINE A. BUTLER.

() Personally known to me; or

(☒) Produced Identification; Type of Identification produced FLORIDA B346-119-54944

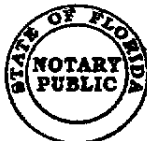
NOTARY PUBLIC:

Sign: 

Print Name: _____

Commission No.: _____

My Commission Expires: _____



CHARLES HAUSFELD
My Comm Exp. 7/22/99
Bonded By Service Ins
No. CC459941

[] Personally Known [] Other I.D.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CREME DE LA CREME, INC. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of CREME DE LA CREME, INC.

Date: February 5th, 1999


CHRISTINE A. BUTLER
Initial Registered Agent

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99 FEB -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA