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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~AWARD IND., INC.~~

Award Creations, Inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

EMPIRE

Creations,

SUBJECT: AWARD ~~IND~~ INC.
REF: W99000004262

Title

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The name conflict is "AWARD INDUSTRIES, INC.", document #F55674.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AWARD CREATIONS, INC., a Florida Corporation

ARTICLE I.

The name of this Corporation is:

AWARD CREATIONS, INC., a Florida Corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:

ROBERT C. STONE, ESQUIRE
ROBERT C. STONE P.A.
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431
(561) 989-0955

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ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Robert C. Stone, and the principal place of business of the corporation is 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431.

ARTICLE IX.

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

JOHN FORTI
21203 SHADY VISTA LANE
BOCA RATON, FL 33428.

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

JOHN FORTI
21203 SHADY VISTA LANE
BOCA RATON, FL 33428.

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of February, 1999.

AWARD CREATIONS, INC., a Florida Corporation

BY: John Forti
JOHN FORTI, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared JOHN FORTI, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 19th day of February, 1999, in the County and State aforesaid.



Martin Bratt
PRINT NAME: _____
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: _____
Commission No: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT AWARD CREATIONS, INC., A FLORIDA CORPORATION DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2255 GLADES
ROAD, SUITE 236W, BOCA RATON, FL 33431 HAS NAMED ROBERT C. STONE,
LOCATED AT 2255 GLADES ROAD, SUITE 236W, BOCA RATON, FL 33431, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

AWARD CREATIONS, INC., a Florida
Corporation

BY: John Forti
JOHN FORTI, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

AWARD CREATIONS, INC.,
a Florida Corporation

BY: Robert C. Stone
ROBERT C. STONE
Dated:

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, personally appeared JOHN FORTI and
ROBERT C. STONE, known to me to be the person described in and who executed the foregoing
instrument, who acknowledged before me that he executed the same, that I relied upon the
following form of identification of the above-named person; Florida Drivers License and that an
oath was not taken.

WITNESS my hand and official seal, this 19th day of February, 1999, in the
County and State aforesaid.

My Commission Expires:

Martin Bratt
PRINT NAME:
NOTARY PUBLIC, STATE OF FLORIDA



MARTIN BRATT
COMMISSION # CC 657815
EXPIRES JUN 22, 2001
BONDED THREE

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TALLAHASSEE, FLORIDA