

HIGH, STACK, LAZENBY, PALAHACH & FEILER

ATTORNEYS AT LAW

3929 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

(305) 443-3329

ROBERT KING HIGH (1924-1967)
CHARLES R. STACK, P.A.
ROBERT A. LAZENBY, P.A.
MICHAEL PALAHACH, P.A.
MICHAEL B. FEILER
CARLOS CRUANES
KIMBERLY BONDER REZANKA
CHRISTOPHER M. RUNDLE, P.A. (OF COUNSEL)
FERNANDO M. PALACIOS (OF COUNSEL)
REED C. CARY (OF COUNSEL)

FAX (305) 443-0850

FAX (305) 444-5370

525 E. STRAWBRIDGE AVE.

MELBOURNE, FL 32901

(407) 725-5525

FAX (407) 984-2411

PLEASE REPLY TO:

April 27, 1999

Coral Gables

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

P99000045472

900002856199--2

-04/29/99-01050--011

****122.50 *****78.75

Re: Creative Management, Inc.

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Michael B. Feiler

MBF:mg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 11:46

FILED

W-10390
TS

T. SMITH MAY 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

HIGH, STACK, LAZENBY, ET AL.
3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: CREATIVE MANAGEMENT, INC.
Ref. Number: W99000010390

We have received your document for CREATIVE MANAGEMENT, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00024031

ARTICLES OF INCORPORATION OF
CREATIVE TALENT MANAGEMENT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is CREATIVE TALENT MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

3929 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

MICHAEL B. FEILER, ESQUIRE
3929 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE V. INCORPORATOR

The names and street addresses of the incorporator to these articles of incorporation is

Michael B. Feiler, Esq.
3929 Ponce De Leon Blvd.
Coral Gables, FL 33134

SIGNATURES

The undersigned has executed these articles of incorporation on 5/13/99.



Signature/Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 11:46

FILED

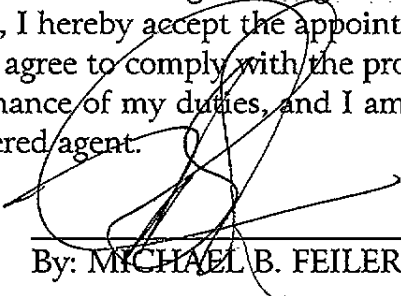
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 TALENT MANAGEMENT, INC.
2. The name of the registered agent is MICHAEL B. FEILER, ESQUIRE.
3. The address of the registered agent/registered office is 3929 Ponce De Leon Blvd., Coral Gables, FL 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: MICHAEL B. FEILER, ESQUIRE

Date: 5/13/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 11:46

FILED