

TRANSMITTAL LETTER

P99000088631

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

800003003618--2  
-10/04/99--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Creative Group USA, Corp.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar : Assoc. PA

Name (Printed or typed)

14730 NE 10 Ave.

Address

N. Miami FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4 AM 10:28

FILED

TS10/7/99

# **ARTICLES OF INCORPORATION OF CREATIVE GROUP USA, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**CREATIVE GROUP USA, CORP.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

**4825 SW 111 Avenue  
Miami, Fl. 33165**

Prepared by:  
Perez, Behar & Associates, P.A.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

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## ARTICLE VII

The number of directors constituting its initial Board of Directors is  
( 2) whose name(s) and address(es) is (are):

Guillermo Sanjurjo  
4825 SW 111<sup>th</sup> Avenue  
Miami, Fl. 33165  
President 100% .

Alina M Mauri  
10711 SW 44<sup>th</sup> Street  
Miami, Fl. 33165  
Vice President

## ARTICLE VIII

The name and address of the subscriber is:

Guillermo Sanjurjo  
4825 SW 111<sup>th</sup> Avenue  
Miami, Fl. 33165

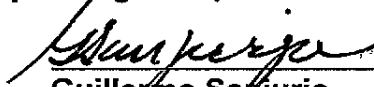
## ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Guillermo Sanjurjo

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT CREATIVE GROUP USA, CORP. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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 I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature:   
RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 9-24-99

FILED  
99 OCT -4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA