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

Creative Computers & Imaging, Inc.

(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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

№ \$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Karl L Heine

Name (Printed or typed)

10681 Royal Palm Blvd

Address

FL 33065 Coral Springs,

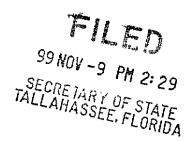
City, State & Zip

(954) 340-2489

Daytime Telephone number

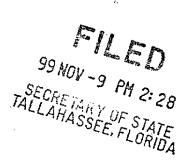
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



Creative Computers & Imaging, Inc.





ARTICLES OF INCORPORATION OF

Creative Computers & Imaging, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Creative Computers & Imaging, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10681 Royal Palm Blvd
Coral Springs, FI 33065

ARTICLE THREE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of **One Dollar (\$1.00)** per share.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

10681 Royal Palm Blvd

Coral Springs, FL 33065

and the name of its initial registered agent at such address, is:

Karl L Heine

ARTICLE FIVE

INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation are:

Name

Address

Karl Heine

10681 Royal Palm Blvd Coral Springs, FL 33065

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Karl L Heine

10681 Royal Palm Blvd Coral Springs, FL 33065

Office: President, Secretary

MollyJo Petersen

10681 Royal Palm Blvd

Coral Springs, FL 33065

Office: Vice-President, Treasurer

Gregory J McClasky

1899 Sykes Creek Drive

Merritt Island, FL 32953

Office: Consultant

ARTICLE SEVEN

DATE OF INCORPORATION

Date of Incorporation shall be on the fifthteenth day of November in the year of nineteen hundred and ninety-nine.

ARTICLE EIGHT

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE NINE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Computers Consultants and CADD Services
- 2. To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Executed by the undersigned at on 08 November 1999

Variation Incorporator

Karl L Heine, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, 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 positions as registered agent.

Karl L Heine, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

WITNESS my hand and official seal the date aforesaid.

Orrighting M. Mughes NOTARY PUBLIC

My Commission Expires 5 18 2001

CHRISTINIA M. HUGHES

My Comm Exp. 5/18/2001

No. CC 647751

Literanally Known I J Other LD.