

# P83000061691

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**CRISTAL INTERNATIONAL, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CRISTAL INTERNATIONAL, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**CRISTAL INTERNATIONAL, CORP.**

The principal place of business and mailing address of this corporation shall be:

**201 West Park Drive #201  
Miami, Fl 33172**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in exportation of sports and gymnasium equipment and machinery or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have *outstanding at any one time is:*

**10,000 SHARES \$ 5.00 PER VALUE**

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:

**Hispan American Services Inc.  
1885 W. Flagler St., Suite # 11  
Miami, FL 33135**

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

GIOVANNI UMBERTO NOBILE  
President  
4440 NW 73 Ave.  
Miami, Fl 33166

GRACIELA DE NOBILE  
Secretary & Treasurer  
4440 NW 73 Ave.  
Miami, Fl 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

GIOVANNI UMBERTO NOBILE (4,000 Shares)  
President  
4440 NW 73 Ave.  
Miami, Fl 33166

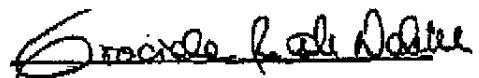
GRACIELA DE NOBILE (900 Shares)  
Secretary & Treasurer  
4440 NW 73 Ave.  
Miami, Fl 33166

CRISTAL GYM, C.A. (5,100 Shares)  
Av. Intercommunal CC Cristal Plaza  
Urb. Colinas Del Neveri, Piso 2 #3  
Barcelona, Estado Anzoategui, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03<sup>rd</sup> day of June 2003

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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1. The name of the corporation \_\_\_\_\_

CRISTAL INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is: \_\_\_\_\_

GIOVANNI UMBERTO NOBILE

(P.O. BOX NOT ACCEPTABLE)

4440 NW 73 Ave. Miami, Fl 33166

(ADDRESS OFFICE)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

President

DATE \_\_\_\_\_

06/03/2003

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

06/03/2003