

9950000014190

TRANSMITTAL LETTER

FROM:

Name of corporation: CRS Enterprises, Inc.

Street address of the corporation 119 NW 81st Way

City Coral Springs State FL ZIP 33071

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 35.00 for filing fees.

A certified copy is is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

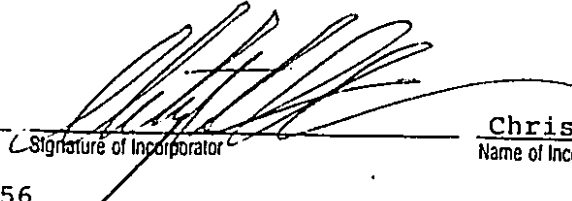
W95-1622

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-01/19/95--01092--004
*****35.00 *****35.00

000001384740
-01/19/95--01092--005
*****35.00 *****35.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

AS 2/29/95

11/18/94  Christopher A. Chen
Date Signature of Incorporator Name of Incorporator

305-370-3056
Telephone



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

CHRISTOPHER A. CHEN
119 NW 81 WAY
CORAL SPRINGS, FL 33071

SUBJECT: CRS ENTERPRISES, INC.
Ref. Number: W95000001622

SEE CHANGES
MADE

We have received your document for CRS ENTERPRISES, INC. and your check(s) totaling \$70.00. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00002883



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

CHRISTOPHER A. CHEN
119 NW 81 WAY
CORAL SPRINGS, FL 33071

SUBJECT: CRS ENTERPRISES, INC.
Ref. Number: W95000001622

>

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Agnes Bundick
Corporate Specialist

Letter Number: 095A00005124

Christopher A. Chen
2001 South Ocean Blvd
Pompano Beach, Florida 33062.

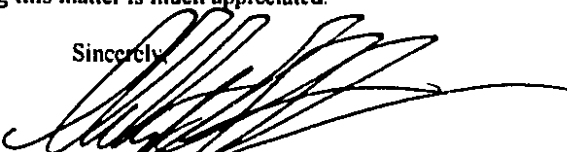
Florida Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314.
Attn: Agnes Bundick

Subject : CRS Enterprises, Inc.
Ref Number: W 95000001622

Enclosed please find corrected Articles Of Incorporation changing the company name
from CRS Enterprises, Inc to CRS, South Florida, Incorporated.

Your assistance in correcting this matter is much appreciated.

Sincerely,



Christopher A. Chen

ARTICLES OF INCORPORATION
of

C.R.S. , South Florida, Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

C.R.S. , South Florida, Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

2001 South Ocean Boulevard, Pompano Beach, Florida 33062

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Christopher A. Chen 2001 S Ocean Blvd, Pompano Beach, FL 33062

Article 5. The name and street address of the incorporator of this corporation is:

Christopher A Chen 2001 S Ocean Blvd, Pompano Beach, FL 33062

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

2/15/95
Date


Signature of Incorporator

Christopher A. Chen
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

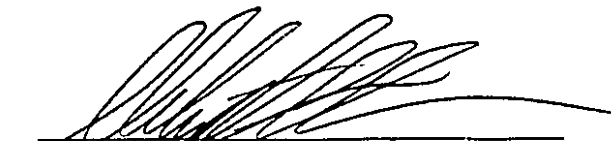
1. The name and address of the corporation's registered agent and registered office is:

Christopher A, Chen
Name

2001 South Ocean Boulevard
Street address

Pompano Beach, Florida 33062
City/State/ZIP

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated 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 position as registered agent.



Signature of registered agent

2/15/95
Date of signature