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Thursday, March 14, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

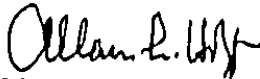
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-03/18/96--01139--016
*****70.00 *****70.00

Re: My File 96-9

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for Crazy Horse Industries, Inc., together with my check in the amount of \$70.00. Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,



Allan L. Hoffman

ALH:sc
Enclosure

TALLAHASSEE, FLORIDA

MAR 18 AM 9:19

MAR 1996

SN MAR 25 1996

ARTICLES OF INCORPORATION
FOR
CRAZY HORSE INDUSTRIES, INC.

FILED
95 MAR 10 AM 9:19
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is CRAZY HORSE INDUSTRIES, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 2511 Park Street, Lake Worth, Florida 33460, and its initial registered agent at such address is WILLIAM D. AIKEN.

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

WILLIAM D. AIKEN, 2511 Park Street, Lake Worth, Florida 33406

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

WILLIAM D. AIKEN, 2511 Park Street, Lake Worth, Florida 33406

Executed by the undersigned at West Palm Beach, Florida this 15th day of March, 1996.

William D. Aiken
WILLIAM D. AIKEN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 1996, by WILLIAM D. AIKEN, who is (X) personally known to me or who has produced () _____ (type of identification) as identification and who did take an oath.

Allan L. Hoffman
Signature of Notary

Allan L. Hoffman
Name of Notary (Print)

NOTARY PUBLIC
STATE OF FLORIDA
ALLAN L. HOFFMAN
COMMISSION # CC 516675
EXPIRES JAN 31, 2000
BONDED THRU
ATLANTIC BONDING CO. INC

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 STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT CRAZY HORSE INDUSTRIES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2511 PARK STREET, LAKE WORTH, FLORIDA 33460, HAS NAMED WILLIAM D. AIKEN, LOCATED AT 2511 PARK STREET, LAKE WORTH, FLORIDA 33460, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

William D. Aiken
CORPORATE OFFICER

TITLE President

DATE MARCH 15, 1996

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

William D. Aiken
RESIDENT AGENT

DATE MARCH 15, 1996

WILLIAM ASSEL, LONDON

MAR 19 1996

11:00 AM