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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:32

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

100002142371--3
-04/14/97--01121--011
***122.50 ***122.50

SUBJECT: Crown Jewel International, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Manuel Rosendo
Name (Printed or typed)

105 NW 109 Ave Apt 203
Address

Pembroke Pines FL 33026
City, State & Zip

954-928-2828
Daytime Telephone number

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

D. BROWN APR 15 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Crown Jewel International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1451 Cypress Creek Road, Suite 300
Ft. Lauderdale FL 33309

ARTICLE III SHARES

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

1000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Rosendo
105 NW 109 Ave, Apt. 203
Pembroke Pines FL 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Rosendo - President
1451 Cypress Creek Road Suite 300
Ft. Lauderdale FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Crown Jewel International, Inc.

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

Manuel Rosendo
(NAME)

105 NW 109 Ave Apt 203
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines FL 33026
(CITY/STATE/ZIP)

Having been named as 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)

4/10/97
(DATE)