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\_\_\_\_\_  
 \_\_\_\_\_  
 Maria Teresa Falcon  
 10014 Hammock Boulevard Suite 101  
 Miami, Florida 33196  
 \_\_\_\_\_  
 (City, State, Zip) (Phone #)

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OFFICE USE ONLY

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 JUN 11 9 04 AM '95

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

5-11-95  
 (TB)

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**SECRET CRISTAL, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 9 AM 8:04

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follow:

**ARTICLE I NAME**

The name of the corporation shall be:

**SECRET CRISTAL, INC.**

The principal place of business of this corporation shall be at 10014 Hammock Boulevard Suite #101, Miami, Florida 33196, with the privilege of having branch offices at any other place within and without the State.

**ARTICLE II NATURE OF BUSINESS AND POWERS**

The general nature of the business and businesses to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of capital stock which may be issued by this corporation is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation shall commence business is Two Hundred Dollars (\$200).

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually unless sooner dissolved according to law.

## **ARTICLE V AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE VI OFFICERS DIRECTORS**

The number of directors of this corporation shall be a minimum of one (1) and not more than six (6).

The names and post office addresses of the first officers and Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

President: Rosa del Carmen del Rosario - 10014 Hammock Boulevard Suite 101  
Miami, Florida 33196

Vice President: Guillermo del Rosario - 10014 Hammock Boulevard Suite 101  
Miami, Florida 33196

Secretary- Gabriela del Rosario Falcon - 10014 Hammock Boulevard Suite 101  
Treasurer: Miami, Florida 33196

**ARTICLE VI INCORPORATORS**

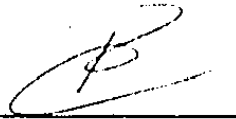
The name and street address of the Incorporators to these articles of incorporation and the number and value of the shares are:

Rosa del Carmen del Rosario 100 shares \$100 - 10014 Hammock Boulevard Suite 101  
Miami, Florida 33196

Gabriela del Rosario Falcon 100 shares \$100 - 10014 Hammock Boulevard Suite 101  
Miami, Florida 33196

**IN WITNESS WHEREOF** the undersigned incorporators have executed these Articles of Incorporation this 1 day of May, 1995.

Signature of Incorporators



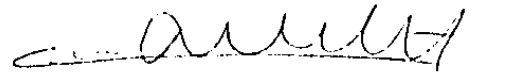
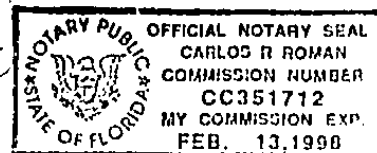
Rosa del Carmen del Rosario



Gabriela del Rosario Falcon

STATE OF FLORIDA )  
COUNTY OF DADE )

**THE FOREGOING** instrument was acknowledge and sworn to before me this 1 day of MAY, 1995 by Rosa del Carmen del Rosario and Gabriela del Rosario Falcon of Secret Cristal, Inc.

  
Notary Public CARLOS R. ROMAN

My Commission Expires: FEBRUARY 13, 1998

**CERTIFICATE DESIGNATING  
REGISTER AGENT/REGISTER OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 17 11 03 AM '95

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

- 1 - The name of the corporation is Secret Cristal, Inc.
- 2 - The name and address of the register agent and office is:

Maria Teresa Falcon  
10014 Hammock Boulevard Suite 101  
Miami, Florida 33196

SIGNATURE Maria Teresa Falcon

TITLE Register Agent

DATE 5/17/95

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 STATUTE.

SIGNATURE Maria Teresa Falcon  
Register Agent

DATE 5/17/95