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SEC: TALLA

May 24, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

900001500449 -05/26/95--0083--03 ****131.25 ****131.25

SUBJECT: Crystalites, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25, for filling fee, certifies copy and certificate.

Please return the photocopy to me with the filling date stamped on it.

Sandra V. Discepolo

1144 Corbin Park Road New Smyrna Beach, FL 32168

904 427 8765

904 427 3079 Fax

ARTICLES OF INCORPORATION OF CRYSTALITES, INC.



- 1. The name of the corporation is Crystalites, Inc.
- 2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent shall be Sandra V. Discepolo and the initial registered and principal office of the corporation shall be 1144 Corbin Park Road, New Smyrna Beach, Florida 32168.
- 5, The initial Board of Directors shall have two members whose names and addresses are as follows:

Sandra V. Discepolo 1144 Corbin Park Road New Smyrna Beach, FL 32168

Nancy D. Hoyt 721 South Beach Street, 311A Daytona Beach, FL 32114

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The Incorporator of this corporation is Sandra V. Discepolo whose address is 1144 Corbin Park Road, New Smyrna Beach, Florida 32168.

Date May 24, 1995

Sandra V. Discepolo, Incorporator (

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 am familiar with and accept the obligations of my position as registered agent.

Date May 24, 1995

andra V. Discepolo, Registered Agent

ORIGINAL APPOINTMENT OF REGISTERED AGENT

The undersigned, being the incorporator of Crystalities, Inc. Hereby appoints Sandra V. Discepolo to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is 1144 Corbin Park Road, New Smyrna Beach, FL 32168.

May 24, 1995

Sandra V. Discepolo, Incorporator