

FROM : ROSILLO & ASSOCIATES, PA
Division of Corporations

PHONE NO. : 3054772640

Jan. 12 2000 05:26PM P1

Page 1 of 2

P00000004014

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000001991 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ROSILLO & ASSOCIATES, P.A.

Account Number : I19990000127

Phone : (305) 477-5671

Fax Number : (305) 477-2640

FLORIDA PROFIT CORPORATION OR P.A.

CRD USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

00 JAN 12 AM 8:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight JAN 13 2000

ARTICLES OF INCORPORATION
OF
CRD USA, Inc

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be CRD USA, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution of these articles.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

8363 Lake Drive, #H-104
Miami, Florida 33166

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

8600 N.W. 53rd Terrace Suite 201
Miami, Florida 33166

and the name of the initial registered agent at that address is:

Frank Rosillo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 AM 8:36

H00000001991 9

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Hernan Banato & Karina Ciarlante, 8363 Lake Drive, #H-104, Miami, FL 33166.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Karina Ciarlante
8363 Lake Drive, #H-104
Miami, FL 33166

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this 12th day of January 2000



Incorporator

H00000001991 9

FROM : ROSILLO & ASSOCIATES, PA
H00000001991 9

PHONE NO. : 3054772640

Jan. 12 2000 05:27PM P3


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that CRD USA, Inc, desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Frank Rosillo, as its agent to accept service of process within this state, whose address is:

8600 N.W. 53rd Terrace Suite 201
Miami, Florida 33166

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


Frank Rosillo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 AM 8:36