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TRANSMITTAL LETTER

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

800003381528--5  
-09/05/00--01072--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CROWN JEWEL ENTERPRISE, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for  
\$ 70.00.

FROM:

N.A.F.A. ATTORNEYS, P.A.  
Name (printed or typed)  
11890 S.W. 8<sup>TH</sup> STREET SUITE # 500  
Address  
MIAMI, FL 33184  
City, State & Zip  
(305) 553-6100  
Telephone Number

FILED  
00 SEP -5 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

gf 9/8

FILED

00 SEP -5 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CROWN JEWEL ENTERPRISE, INC.**

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 ENTERPRISE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**7185 TAM ' O SHANTER BLVD.  
NORTH LAUDERDALE, FL. 33068**

**ARTICLE III SHARES**

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

**SEVEN HUNDRED AND FIFTY SHARES  
OF COMMON STOCK AT NON PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ERIC LOPEZ**  
**7185 TAM ' O SHANTER BLVD.**  
**NORTH LAUDERDALE, FL. 33068**

**ARTICLE V INCORPORATOR(S)**

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

**INCORPORATORS:**      **ERIC LOPEZ**

**ADON ROSELLO**

**BRUCE BONILLA**

**Officer(s):**

**Director**

**ERIC LOPEZ**  
**7185 TAM ' O SHANTER BLVD.**  
**NORTH LAUDERDALE, FL. 33068**

**Director**

**ADON ROSELLO**  
**1388 AVON LN # 236**  
**NORTH LAUDERDALE, FL. 33068**

**Director**

**BRUCE BONILLA**  
**3572 N.W. 39 AVE.**  
**LAUDERDALE LAKE, FL. 33309**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
29<sup>th</sup> day of August, 2000.

  
**ERIC LOPEZ**  
**DIRECTOR**

  
**ADON ROSELLO**  
**DIRECTOR**

  
**BRUCE BONILLA**  
**DIRECTOR**

Articles of Incorporation

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 ENTERPRISE, INC.**

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

**ERIC LOPEZ**  
(NAME)

**7185 TAM ' O SHANTER BLVD.**  
(ADDRESS)

**NORTH LAUDERDALE, FL. 33068**  
(CITY/STATE/ZIP CODE)

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:

  
ERIC LOPEZ  
DIRECTOR

Date: August 29th, 2000

**FILED**  
00 SEP -5 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA