

PO0000092328



ACCOUNT NO. : 072100000032

REFERENCE : 848299 5373A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizote

ORDER DATE : September 29, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 848299-005

CUSTOMER NO: 5373A

CUSTOMER: Josie Betancourt, Legal Asst
Fischman Harvey & Dutton, P.a.

500003409785--2

Suite 600
3050 Biscayne Boulevard
Miami, FL 33137

DOMESTIC FILING

NAME: CRESPI PROPERTIES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

00 SEP 29 PM 4: 06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 SEP 29 PM 1: 45

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JR
9/29/00

FILED
STATE
CORPORATIONS
00 SEP 23 PM 4:06

ARTICLES OF INCORPORATION
OF
CRESPI PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRESPI PROPERTIES, INC.

The address of the principal office of this corporation shall be 10399 Southwest 88th Street, #AA2, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Riley	10399 Southwest 88th Street, #AA2
Pres.	Miami, Florida 33176

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

00 SEP 29 PM 4:06

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 29, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/jkg