

P 00000094701

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.

(((H00000052973 5)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CROWN HOLDINGS GROUP, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 6 PM 3:23

B. McKnight OCT - 6 2000

ARTICLES OF INCORPORATION
OF

CROWN HOLDINGS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CROWN HOLDINGS GROUP, INC.

The principal place of business of this corporation shall be:

1790 WEST 49th. ST. SUITE 301 HIALEAH, FLORIDA, 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 60 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(P) JOSE L. GARCIA 1790 WEST 49th. ST. SUITE 301, HIALEAH, FLORIDA, 33012

(VP) OFELIA TORRES, 1790 WEST 49th ST. SUITE 301, HIALEAH, FLORIDA, 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 6 PM 3:23

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE L. GARCIA, 1790 WEST 49th ST. SUITE 301, HIALEAH, 33012
OFELIA TORRES, 1790 WEST 49th ST. SUITE 301, HIALEAH, FLORIDA, 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 3rd day of OCTOBER ~~XXXX~~ 2000

Signature(s) of Incorporator(s)

Jose L Garcia
Ofelia Torres

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CROWN HOLDINGS GROUP, INC.

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

1790 WEST 49th. ST. SUITE 301

(P.O. BOX NOT ACCEPTABLE)

HYALEAH, FLORIDA, 33012

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 6 PM 3:23

SIGNATURE

Jose L Garcia

TITLE

PRESIDENT

DATE

10/03/2000

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 STATUTES.

SIGNATURE

Jose L Garcia

DATE

10/03/2000