

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.

(((H00000061651 6)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CRUGAR INTERNATIONAL COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight NOV 2 7 2000



P00000061651

ARTICLES OF INCORPORATION OF CRUGAR INTERNATIONAL COMPANY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is CRUGAR INTERNATIONAL COMPANY

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JOSE EULISES GARCIA 8400 SW 133 Ave. Rd. - Building 1 - Suite 113 Miami, FL 33183 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

8400 SW 133 Ave. Rd. - Building 1 - Suite 113 Miaml, FL 33183 - USA DIVISION OF CHRECKATIONS

00 NOV 27 AM II: 05

h000000361651

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way - Suite 303, Miami, Fiorida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H00000061651

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

JOSE EULISES GARCIA 8400 SW 133 Ave. Rd. - Building 1 - Suite 113 Mlami, FL 33183 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOSE EULISES GARCIA, President JOSE EULISES GARCIA, Secretary JOSE EULISES GARCIA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSE EULISES GARCIA 8400 SW 133 Ave. Rd. - Building 1 - Suite 113 Miami, FL 33183 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00000061651

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H00000061651

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

NOVEMBER 22, 2000

JOSE EULISES GARCIA

Incorporator

1.000000061651

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way -- Suite 303, Mlami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H00000061651

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is CRUGAR INTERNATIONAL COMPANY

The name and address of the Registered Agent and Registered Office is:

JOSE EULISES GARCIA 8400 SW 133 Ave. Rd. - Building 1 - Suite 113 Mlamil, FL 33183 - USA

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.

DATED: NOVEMBER 22, 2000

JOSE EULISES GARCIA

00 NOV 27 ANII: 05

SECRETARY OF STATE

H00000061651

**LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905