

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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-12/05/00--01024--016
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CRIE TRADING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 00 DEC -5 AM 10:37
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 DEC -6 PM 1:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

LAZARUS

MIAMI, FL

SUBJECT: CRIE TRADING INC.
Ref. Number: W00000028611

We have received your document for CRIE TRADING INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00061520

RECEIVED
00 DEC -6 AM 11:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CRIE TRADING INC.

FILED
00 DEC -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CRIE TRADING INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 3900 NW 79TH AVENUE STE 567 MIAMI, FL. 33166

ARTICLE III - SHARES

The Corporation is authorized to issue 500 (five hundred) shares of common stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The street address of the Corporation's initial registered office is 3900 NW 79TH AVE. STE 567 MIAMI FL. The name of the initial registered agent at that address is FRANK VILDOSOLA.

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:

FRANCISCO CRUZ RODRIGUEZ
13205 SW 137 AVE. STE 109
Miami, FL 33186

ARTICLE VI - DIRECTOR(S)

Initially the Corporation shall have 2 (two) directors. The name and address of the initial directors of the corporation is:

FRANCISCO CRUZ RODRIGUEZ
13205 SW 137 AVE. STE 109
Miami, FL. 33186

DIXON GUTIERREZ
13205 SW 137AVE STE 109
MIAMI, FL. 33186

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 29th day of November 2000.



Francisco Cruz Rodriguez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

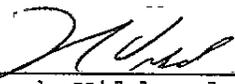
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CRIE TRADING INC.**

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

FRANK VILDOSOLA
3900 NW 79TH AVE STE 567
MIAMI, FL. 33166

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.



Frank Vildosola

11/29/00

Date

FILED
00 DEC -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA