

P01000006391

Nenseens Metivier
1485 NE 131st St.
Miami, FL 33163

January 15, 2001

Secretary of State, State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/16/01--01148--018
*****78.75 *****78.75

Re: TICO CRISTAL INC.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing a check in the sum of \$78.75 which represents the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely yours,


Nenseens Metivier

any questions, please call (305) 595.4014

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**ARTICLES OF INCORPORATION
OF
TICO CRISTAL INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Tico Cristal Inc.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
500	\$1.00	Common

ARTICLE V. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8322 NE 2nd Avenue
Miami, FL 33138-3803

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1485 NE 131st St., Miami, FL 33161 and the name of the initial registered agent of the corporation at that address is Nenseens Metivier.

ARTICLE VII. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders

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shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation shall be: Nenseens Metivier, 1485 NE 131st St., Miami, FL 33161.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nenseens Metivier, 1485 NE 131st St., Miami, Florida 33161.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 15th day of January, 2001.

By: 

Nenseens Metivier, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of TICO CRISTAL INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 15th day of January, 2001.

By: 

Nenseens Metivier, Registered Agent

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