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*Swann & Hadley, P.A.*

*Attorneys and Counselors at Law*

*Reply to: Winter Park*

Pervie P. Swann (1895-1984)

Stuart P. Buchanan  
Ralph V. Hadley, III  
Richard R. Swann

Of Counsel:  
L. Pharr Abner

*Winter Park Office:*

1031 W. Morse Boulevard  
Suite 160  
Winter Park, Florida 32789  
Telephone (407) 647-2777  
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*Kissimmee Office:*

2710 North Orange Blossom Trail  
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15 January 2001  
VIA FEDERAL EXPRESS

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Orange Crystal U.S.A., Inc.**

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation for Orange Crystal U.S.A., Inc., along with our check in the amount of \$78.25 for your fees representing the filing fee of \$35.00, registered agent fee of \$35.00 and your fee of \$8.25 for a certified copy. Please return the certified copy to my office in the enclosed self-addressed, stamped envelope.

Thank you for your prompt assistance in this regard.

Sincerely yours,

Dictated-Not Read  
Mailed to Avoid Delay

Ralph V. Hadley, III

/jst  
Enclosures

FILED  
01 JAN 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjc 1/18

**ARTICLES OF INCORPORATION  
OF  
ORANGE CRYSTAL U.S.A., 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:

**ORANGE CRYSTAL U.S.A., INC.**

The address of the principal office of this corporation shall be:

3439 Maggie Boulevard  
Orlando, Florida 32811

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 7,500 shares of common stock having \$1.00 par value per share.

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01 JAN 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:

1031 West Morse Boulevard  
Suite 160  
Winter Park, Florida 32789

and the name of the initial registered agent of the corporation at that address is:

RALPH V. HADLEY, III

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have three directors, initially. The names of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Belen Lladró – Director  
3439 Maggie Boulevard  
Orlando, Florida 32811

Jose Fernando Jericó – Director  
3439 Maggie Boulevard  
Orlando, Florida 32811

Alfonso Arribas – Director  
3439 Maggie Boulevard  
Orlando, FL 32811

**ARTICLE VII. INCORPORATOR**

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

Alfonso Arribas  
3439 Maggie Boulevard  
Orlando, FL 32811

**IN WITNESS WHEREOF**, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set hand and seal this 11<sup>th</sup> day of January, 2001.

  
ALFONSO ARRIBAS

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 11 day of January, 2001, by Alfonso Arribas, who is personally known to me.

NOTARY PUBLIC

(Sign) 

(Print)

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO.



Ralph V. Hadley, III


MY COMMISSION # CC854483 EXPIRES

August 24, 2003

BONDED THRU TROY FAIR INSURANCE, INC

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Ralph V. Hadley, III, 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 §607.0505, Florida Statutes.

  
RALPH V. HADLEY, III

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 16 AM 9:46

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