

PO10000016402

M. G. TITLE SERVICES, INC.

LeJeune Centre - Suite 316

780 N.W. LeJeune Road

Miami, Florida 33126

Telephone: (305) 447-0660

Facsimile: (305) 447-8177

FILED

01 FEB 12 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2001

400003675104--4  
-02/12/01--01144--009  
\*\*\*\*122.50 \*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: NEW FILINGS

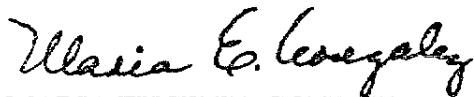
**Re: CRA ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-named corporation, together with a check for \$122.50 for the filing fees. Please file this corporation and return proof of filing to us as soon as practicable.

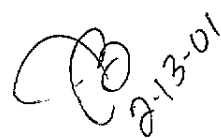
Thank you for your cooperation.

Sincerely,



MARIA EUGENIA GONZALEZ

MEG/vea  
Enclosures



ARTICLES OF INCORPORATION

OF

C.R.A ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the C.R.A. ENTERPRISES, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is: C.R.A ENTERPRISES, INC.,

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the Corporation is 345 VELARDE AVENUE, CORAL GABLES, FLORIDA 33134.

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 345 VELARDE AVENUE, CORAL GABLES, FLORIDA 33134, and the name of the initial Registered Agent at such address is:

CARLOS R. GONZALEZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
CARLOS R. GONZALEZ

ARTICLE SEVEN

PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT

DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a Least one (1) member.

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7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
CARLOR R. GONZALEZ	345 VELARDE AVE CORAL GABLES, FLORIDA 33134
ALEX A. LEITER	2821 OAKBROOK MANOR WESTON, FLORIDA 33332

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

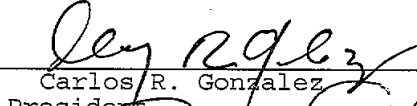
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Carlos R. Gonzalez	As stated above
Vice President	Alex A. Leiter	As stated above

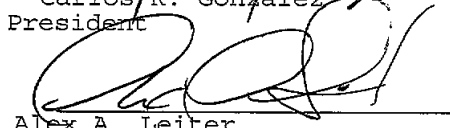
ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Carlos R. Gonzalez	As stated above
Alex A. Leiter	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 2 th day of February 2001.

  
\_\_\_\_\_  
Carlos R. Gonzalez  
President

  
\_\_\_\_\_  
Alex A. Leiter  
Vice-President

STATE OF FLORIDA)  
ss  
COUNTY OF MIAMI-DADE )

On this 2 th day of February, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Carlos R. Gonzalez and Alex A. Leiter, known to me to be the persons whose name are subscribed to the within instrument, identifying themselves by drivers license and acknowledged that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Miami-Dade County, Florida.

(✓) Personally Known

-or-

( ) Produced Identification  
Type of I.D. Produced:

*Maria E. Gonzalez*  
Notary Public, State of Florida At Large

**FILED**  
01 FEB 12 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

My commission expires,



Maria Eugenia Gonzalez  
My Commission CC650195  
Expires June 27, 2001



Maria Eugenia Gonzalez  
My Commission CC650195  
Expires June 27, 2001