

# P01000037266

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## FLORIDA PROFIT CORPORATION OR P.A.

L & J Crew Station, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2001

CORPORATE CREATIONS

SUBJECT: L & J CREW STATION, INC.  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
L & J Crew Station, Inc.

### Article II. Address

The Corporation's mailing address is:  
L & J Crew Station, Inc.  
Mr. Illuminado Tunay, Jr.  
31 N.E. 3rd Ave  
Miami FL 33156

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James M. Walker, P.A.  
Datran One Center, Penthouse One-Suite 1702  
9100 South Dadeland Boulevard  
Miami FL 33156

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Illuminado Tunay, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Tew Cardenas Rebak Kellogg Lehman DeMaria and Tague, L.L.P.  
Miami Center, Suite 2600  
201 South Biscayne Boulevard  
Miami FL 33131-4336  
305-536-1112  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Tew Cardenas Rebak Kellogg Lehman DeMaria and Tague, L.L.P.  
Miami Center, Suite 2600  
201 South Biscayne Boulevard  
Miami FL 33131-4336

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2001.

  
TEW CARDENAS REBAK KELLOGG LEHMAN DEMARIA AND TAGUE, L.L.P.

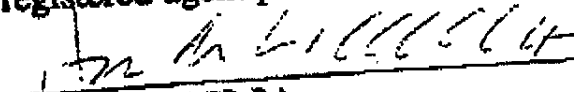
by J.A. Fine as attorney-in-fact

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:****L & J Crew Station, Inc.****REGISTERED AGENT/OFFICE:****James M. Walker, P.A.****Datran One Center, Penthouse One-Suite 1702  
9100 South Dadeland Boulevard  
Miami FL 33156**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JAMES M. WALKER, P.A.

**Date: April 12, 2001**

**Tew Cardenas Rebak Kellogg Lehman DeMaria and Tague, LLP.  
Miami Center, Suite 2600  
201 South Biscayne Boulevard  
Miami FL 33131-4336  
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