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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LADY CRISS INC.

Certificate of Status	0
Certified Copy	1
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01 MAY 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight
MAY 31 2001

ARTICLES OF INCORPORATION
OF
LADY CRISS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LADY CRISS INC.

The principal place of business of this corporation shall be: 7250 N.W. 113th Ct.
Miami FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDGAR OLIVO, PRESIDENT 7250 NW 113 th Ct. Miami FL 33178
LUIS R. SMITH, VICE PRESIDENT
7250 NW 113th Ct.
Miami FL 33178

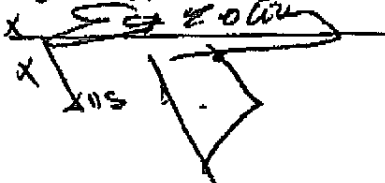
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDGAR OLIVO 7250 NW 113 th Ct. Miami FL 33178
LUIS R. SMITH
7250 NW 113 th. Ct.
Miami FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of May, 2001

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature, on the left, appears to be 'E. Olivo' and is written over a horizontal line. The second signature, on the right, appears to be 'L. R. Smith' and is written below the first signature. Both signatures are in cursive and are marked with an 'X' at the beginning.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: LADY CRISS INC.

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

LUIS R. SMITH

7250 NW 113th Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33178

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE PRESIDENT

DATE May 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE A

(Registered Agent)

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