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Florida Department of State

Division of Corporations

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Phone : (305) 358-2571  
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FLORIDA PROFIT CORPORATION OR P.A.

~~X & M PROPERTIES, INC.~~  
CRESPI HOLDINGS, INC.

Certificate of Status	0
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Page Count	01(3)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

ACE INDUSTRIES

SUBJECT: J & M PROPERTIES, INC.  
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**H01-117246**

## **Articles of Incorporation**

Article 1: Name of Corporation: **CRESPI HOLDINGS, INC.**

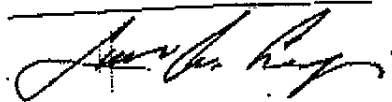
Address of Corporation: **19120 NORTH BAY RD.  
SUNNY ISLES BEACH, FLORIDA 33160**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JUAN A. CRESPI**

REGISTERED OFFICE: **19120 NORTH BAY RD.  
SUNNY ISLES BEACH, FLORIDA 33160**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARGARITA CRESPI, 19120 N. BAY RD., SUNNY ISLES BEACH, FLORIDA 33160**
2. **JUAN A. CRESPI, 19120 N. BAY RD., SUNNY ISLES BEACH, FLORIDA 33160**
3. **ALEX CRESPI, 19731 NE 21<sup>ST</sup> ST., NORTH MIAMI BEACH, FLORIDA 33179**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

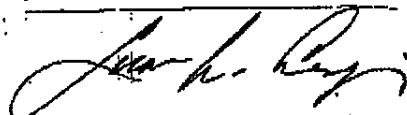
**JUAN A. CRESPI  
19120 NORTH BAY RD.  
SUNNY ISLES BEACH, FLORIDA 33160**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-117246**