

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

(850)205-038I

From:

Account Name

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707

Phone

: (305)266-4080

Fas Number

: (305)261-6224

## FLORIDA PROFIT CORPORATION OR P.A.

CROWN AMERICAN GROUP, INC.

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Certificate of Status	in in
Certified Copy	
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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: CROWN AMERICAN GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8346 N.W. SOUTH RIVER DRIVE #K MIAMI, FL, 33166

#### ARTICLE UI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO LAREZ JR. 8346 N.W. SOUTH RIVER DRIVE #K

MIAMI, FL. 33166

Prepared By: FERNANDO LAREZ JR.

8346 N.W. SOUTH RIVER DRIVE #K

MIAMI, FL. 33166 786 5465508

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ANA ALEJANDRA WOLFSON 8346 N.W. SOUTH RIVER DRIVE #K MIAMI, FL. 33166 **DIRECTOR & PRESIDENT** 

FERNANDO LARES JR. 8346 N.W. SOUTH RIVER DRIVE #K. MIAMI, FL. 33166

DIRECTOR & VICE PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of May , 2002

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FS1181.0005014

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: CROWN AMERICAN GROUP, INC.
- 2. The name and address of the registered agent and office is:

with and accept the obligations of my position as registered agent.

FERNANDO LAREZ JR. 8346 N.W. SOUTH RIVER DRIVE #K MIAMI, FL. 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar

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(DATE)