

P02000075905
Transmittal Letter

Date: July 5, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800006326AAA-13
-07/11/02-01028--027
*****78.75 *****78.75

RE: CRT Materials, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED
02 JUL 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



By: Michael Restly
(individual's name)

800006326AAA-13
-07/11/02-01028--027
*****78.75 *****78.75

CRT Materials, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Michael Restly
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

MAILING ADDRESS OF CORPORATION:

CRT Materials, Inc.
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

**ARTICLES OF INCORPORATION
of
CRT Materials, Inc.**

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02 JUL 11 AM 11:37

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

CRT Materials, Inc.

The corporation's principal office and mailing address is:

**CRT Materials, Inc.
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the primary purpose of engaging in material sales and related activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One-Thousand shares (1000) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Michael Restly
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Jorge Costa
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

Michael Restly
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

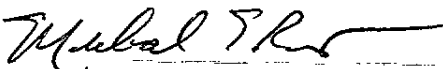
Grant Blohm
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Michael Restly
1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458**

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation this
8 day of July, 2002.


Incorporator

State of Florida

SS

County of Palm Beach

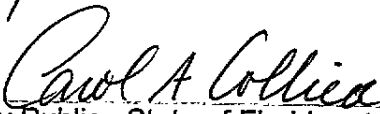
before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared

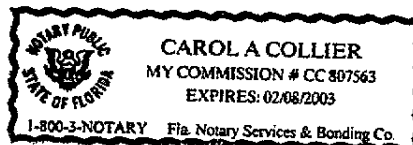
Michael Restly

Known to me and known to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that HE / SHE
executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this
8 day of July, 2002.


Notary Public, State of Florida, at Large



Notary Seal

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CRT Materials, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **1562 Park Lane South
Suite # 700
Jupiter, Fl. 33458**

has named **Michael Restly**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA