

ACCOUNT NO. : 072100000032

REFERENCE: 721415 83522A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: August 27, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 721415-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq

Luciano Isla, Esq

Suite 300

1790 W. 49th Street Hialeah, FL 33012

DOMESTIC FILING

NAME:

CREST INVESTMENT GROUP, INC.

EFFECTIVE DATE:

800007370178

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

T.SMITH AUG 2 7 2002

ARTICLES OF INCORPORATION

OF

CREST INVESTMENT GROUP, INC.

ARTICLE I - NAME

CREST INVESTMENT GROUP, INC.



ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 14525 Mahogany Court, Miami Lakes, FL 33014. The street address of the initial registered office of this corporation is 14525 Mahogany Court, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation at that address is Rayme Marrero.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
Rayme Marrero	P/D	14525 Mahogany Court Miami Lakes, FL 33014
Lourdes C. Marrero	VP/S/D	14525 Mahogany Court Miami Lakes, FL 33014

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Rayme Marrero

14525 Mahogany Court Miami Lakes, FL 33014

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

RAYME MARRERO

KATIMEMA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, **RAYME MARRERO**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this day of here 2002.

My Commission Expires:

OFFICIAL NOTARY SEAL
LIBIA M COTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC773347
MY COMMISSION EXP. SEPT 8,2002

NØTARY PUBLIC, STATE OF FL

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST - THAT CREST INVESTMENT GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI LAKES, STATE OF FLORIDA, HAS NAMED RAYME MARRERO, 14525 MAHOGANY COURT, MIAMI LAKES, FL 33014, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE: PRESIDENT

DATE: 8/26/02

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 PERFORMANCE OF MY DUTIES.

SIGNATURE:

RAYMÉ MARRERO