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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.

CRB DESIGNS, INC.

CONTRACTOR OF THE PROPERTY OF		
Certificate of Status	-	0
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 20, 2002

FAS-T

SUBJECT: CRB DESIGNS, INC.

REF: W02000027384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000200772 Letter Number: 002A00053627

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ARTICLES OF INCORPORATION OF CRB DESIGNS, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

CRB DESIGNS, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: BRETT FEINSTEIN, ESQ. Florida Bar No. 953120 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is 4061 N.W. 52nd Avenue, Lauderdale Lakes, Florida 33319:, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAMES</u>

<u>ADDRESSES</u>

Christopher Butler

4061 N.W. 52rd Avenue Lauderdale Lakes, Florida 33319

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

<u>ADDRESSES</u>

Brett FEINSTEIN.

-4061 N.W. 52nd Avenue Lauderdale Lakes, Florida 33319

IN WITNESS WHEREOF, the pulsarsigned, being the original Incorporator of the corporation, has executed these Articles of Indorporation this day of 2002.

BRETT FEINST

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STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

purposes therein expressed.	10
WITNESS my hand	and official seal in the County and State aforementioned this
day of SUPLING OFFICIAL NOTARY SEAL MARTHA MENDEZ	DOPARY PUBLIC
NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC947068 MY COMMISSION EXP. JUNE 19:2004	Print, type of stamp Commissioned Name of Notary Public
Personally known or produced Identification_	Type of Identification Produced
My Commission Expires:	

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

BRETT FEINSTEIN REGISTERED AGENT Florida Bar No. 953120 FILED

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