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SECRETARY OF STATE STATE AHAS: EE FLORIDA



Dalia Accounting Service, Inc.

November 12TH, 2002

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

Re: Articles of Incorporation
PALM BEACH CRYSTAL, INC.
MARINO'S SHOE & BOOT REPAIR, INC.
DIM LANDSCAPING & NURSERY, INC.

Enclosed you will find check in the amount of \$236.25 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Mayre' Piedra Assistant

ARTICLES OF INCORPORATION

OF

PALM BEACH CRYSTAL, INC.

ARTICLE I

NAME

PALM BEACH CRYSTAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 807 BARNETT DR., LAKE WORTH, FL 33461 and the name of the initial registered agents of this corporation at the above address is:

FRANCISCO J BUSTAMANTE

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ARTICLE V

DIRECTORS

This corporation shall have (1) One Director(s). The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation

FRANCISCO J BUSTAMANTE - PRESIDENT 807 BARNETT DR LAKE WORTH, FL 33461

ARTICLE VI

The name and address of the person(s) signing these Articles are:

FRANCISCO J BUSTAMANTE - PRESIDENT 807 BARNETT DR LAKE WORTH, FL 33461

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

<u>ARTICLE IX</u>

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this November 07TH, 2002.

FRANCISCO J BÚSTAMANTE - PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared FRANCISCO J BUSTAMANTE after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

DALIA MELENDEZ

Notary Public - State of Florida

My Commiscion Expires May (15, 2005)

WITNESS my hand and of the white November 07th, 2002

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL.

COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

PALM BEACH CRYSTAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 807 BARNETT DR., LAKE WORTH, FL 33461 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN-THIS STATE.

TITLE 1 07 08 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES-RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE