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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

crystell, inc.

Certificate of Status	0
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THIS DOCUMENT PREPARED BY:
DEAN F. DIBARTOLOMEQ, ESQ.
ATTORNEY AT LAW
8400 BIRD ROAD
MIAMI, FLORIDA 33155
FL BAR NO.: 289728

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ARTICLES OF INCORPORATION OF CRYSTELL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is CRYSTELL, INC.

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is Baypoint Towers, 4770 Biscayne Boulevard, Suite 1480, Miami, Florida 33137.

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ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Officer of this corporation is:

Reginald Camille Gousse, President and Secretary
Baypoint Towers
4770 Biscayne Boulevard
Suite 1480
Miami, Florida 33137

ARTICLE VIII: SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is **REGINALD CAMILLE GOUSSE**.

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI: REGISTERED OFFICE AND AGENT

REGINALD CAMILLE GOUSSE is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and Baypoint Towers, 4770 Biscayne Boulevard, Suite 1480, Miami, Florida 33137, as the Registered Office.

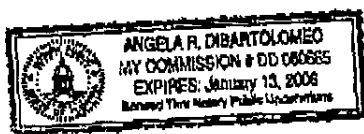


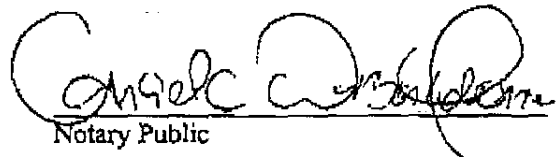
REGINALD CAMILLE GOUSSE, as Subscriber,
Incorporator, and Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that **REGINALD CAMILLE GOUSSE**, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended. He has produced FDL as identification.

Dated this November 30, 2002.





Notary Public

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Certificate designating (or changing) place of business or domicile for the service of process within this state, naming agent upon whom the process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

First - That **CRYSTELL, INC.**

(Name of Corporation)

desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the Articles of Incorporation, at **MIAMI-DADE COUNTY**, Florida has named **REGINALD CAMILLE GOUSSE**, located at **BAYPOINT TOWERS, 4770 BISCAYNE BOULEVARD, SUITE 1480, MIAMI, FLORIDA 33137**, as its agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

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 said Act relative to keeping open said office.

By:


REGINALD CAMILLE GOUSSE,
Registered Agent

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