

PO3000037317

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
Phone : (954)781-0077
Fax Number : (954)781-9853

FLORIDA PROFIT CORPORATION OR P.A.

CRYSTAL RETREAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Audit # H03000099708 7

FILED

03 APR -2 AM 8:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CRYSTAL RETREAT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:
NAME

The name of the corporation is: **CRYSTAL RETREAT, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 710 S.E. 6TH Avenue, Pompano Beach, FL 33060

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is CATHERINE MESSANA, 710 S.E. 6TH AVENUE, POMPAÑO BEACH, FL 33060

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**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 East Atlantic Blvd., Pompano Beach, FL 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President
Vice President CATHERINE MESSANA

Treasurer
Secretary MATTHEW MESSANA

**ARTICLE VIII:
DURATION**

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

The undersigned has executed these Articles of Incorporation this 2nd day of April 2003.



Expert Accounting And Income Tax Service, Inc.

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John Incardona - President Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

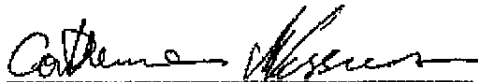
1. The name of the corporation is:

CRYSTAL RETREAT, INC.

2. The name and address of the registered agent and office is:

**CATHERINE MESSANA
710 S.E. 6TH AVENUE
POMPANO BEACH, FL 33060**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**CATHERINE MESSANA
Date - April 2, 2003
STATE OF FLORIDA
COUNTY OF BROWARD**

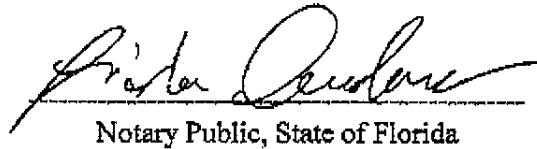
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared CATHERINE MESSANA who is personally known to

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me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of April
2003.


Notary Public, State of Florida



Giovanni Incardona
Commission # DD 035263
Expires August 2, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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