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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Crocus Overseas Inc
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
X	Other Domestication Inc

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

* please call if there is a problem

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	

CERTIFICATE OF DOMESTICATION

The undersigned, SHONA L. WHITE, Director of CROCUS OVERSEAS LTD., a British Virgin Islands corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801 (2002) does hereby certify:

1. The date on which the Corporation was first formed is the 12th day of January, 1995.

2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being is the British Virgin Islands.

3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is CROCUS OVERSEAS LTD.

4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2002) with this Certificate of Domestication, is CROCUS OVERSEAS INC.

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is the British Virgin Islands.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801 (2002).

I am SHONA L. WHITE, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 10th day of June, 2003.

CROCUS OVERSEAS LTD.

By: Shona L. White
Shona L. White, Director

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ARTICLES OF INCORPORATION
OF
CROCUS OVERSEAS INC.

ARTICLE I - NAME

The name of the Corporation is **CROCUS OVERSEAS INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

2900 Northeast 188th Street
Aventura, Florida 33180

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the Sate of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;

(b) For the purpose of transacting any or all lawful business; and

(c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Fifty Thousand (50,000) shares of Common Stock, One Dollar ($1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Francis E. Rodriguez, and the address of the incorporator is:

1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent of the Corporation is:

Corporation Company of Miami
1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of June, 2003.

Francis E. Rodriguez

Francis E. Rodriguez, Incorporator

ACCEPTANCE BY REGISTERED AGENT
OF
CROCUS OVERSEAS INC.

The undersigned, whose business address is 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **CROCUS OVERSEAS INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: Timothy J. Murphy, President

MIADOCS 603949.1 AMQ

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