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PAGE

Page I of 1

Division of Corporations

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

CRYSTAL REEF INVESTMENTS (USA), INC.

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Page Count	03
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ARTICLES OF INCORPORATION
OF
CRYSTAL REEF INVESTMENTS (USA), INC.

## ARTICLE I

The name of the corporation is CRYSTAL REEF INVESTMENTS (USA), INC. (the "Corporation").

## ARTICLE II

The address of the principal office and the mailing address of the Corporation is 10950 N.W. 48th Terrace, Miami, Florida 33178.

### ARTICLE III

This Corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock having a par value of \$0.01 per share.

#### **ARTICLE IV**

The address of the Corporation's initial registered office is 220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134, and the name of its initial registered agent is IOSE A. SANTOS, JR.

#### ARTICLE V

The name of the Incorporator is ANNA MARIA PIERACCI and the address of the Incorporator is 10950 N.W. 48<sup>th</sup> Terrace, Miami, Florida 33178.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of July, 2003.

Anna Maria Pieracci, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CRYSTAL REBF INVESTMENTS (USA), INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Jose A. Santos, Jr. Dated: July 1, 2003