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# FLORIDA PROFIT CORPORATION OR P.A.

# Crystal Venice, Inc.

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## ARTICLES OF INCORPORATION

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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: The name of this corporation is:

#### Crystal Venice, Inc.

ARTICLE II: The principal office and mailing address of the corporation shall be:

#### 20 Alhambra Circle, Unit #8 Coral Gables, Florida 33134

- ARTICLE III: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation is:

#### Lydia Manners 20 Alhambra Circle, Unit #8 Coral Gables, Florida 33134

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Christina Manners 20 Alhambra Circle, Unit #8 Coral Gables, Florida 33134

ARTICLE VII; The name and address of the Incorporator of the corporation is:

Christina Manners 20 Alhambra Circle, Unit #8 Coral Gables, Florida 33134

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- ARTICLE VIII: The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.
- ARTICLE IX: The Corporation reserves the right to amend or repeat any provision contained in these Articles of Incorporation or an any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>9</u><sup>th</sup> day of July 2003.

hristina Man

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared **Christina Manners**. () He/She is personally known to me (X) has produced \_\_\_\_\_\_es identification and did take oath this <u>4</u><sup>+-</sup> day of July 2003.

) :§

)



My Commission Expires:

Notary Public

Note: Stamp or print notary name.

State of Florida

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Manners

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