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| PICK-UP WAIT MAIL |
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TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: CREST ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

122.50

Please return to:

CREST ENTERPRISES, INC.

C/O JOSEPH B SIMMONS - Registered Agent & Incorporator

36001 TANGLEWOOD DR

EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation 2

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. JOSEPH B SIMMONS, being duly sworn, deposes and says
- 2. Description of Deponent. I am the President/Director/Incorporator of CREST ENTERPRISES, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36001 TANGLEWOOD DR in EUSTIS, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former
 use of corporate name and do now transfer the corporate name: CREST
 ENTERPRISES, Inc. to be filed and used with the new articles of incorporation
 now dated JANUARY 21, 2004 having full right, power, and authority to transfer
 such name.

Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JANUARY 21, 2004.

Signature - JOSEPH B SIMMONS

Be it known that on the $\underline{21st}$ day of $\underline{JANUARY}$, 2004, before me appeared JOSEPH B SIMMONS who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

Notary - State of Florida

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CREST ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36001 TANGLEWOOD DR in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 36001 TANGLEWOOD DR in EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOSEPH B SIMMONS SANDRA SIMMONS

PRESIDENT/DIRECTOR VICE-PRESIDENT/DIRECTOR

36001 TANGLEWOOD DR 36001 TANGLEWOOD DR

EUSTIS, FL 32736 EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSEPH B SIMMONS located at: 36001 TANGLEWOOD DR EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOSEPH B SIMMONS located at: 36001 TANGLEWOOD DR EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

(SIGNA/TURE) DOSEPH B SIMMONS Registered Agent DATE

(SIGNATORE) JOSEPH B SIMMONS - Incorporator DATE