

05/17/04 MON 13:00  
Division of Corporations

TX 2754 3365

COMPUTAX USA INC

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

From:

Account Name : COMPUTAX USA INC.  
Account Number : 120000000254  
Phone : (727)546-3335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTH CRYSTAL GROUP, INC.**

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5-18-04

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ARTICLES OF INCORPORATION  
OF  
SOUTH CRYSTAL GROUP, INC.

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ARTICLE I - Name  
The name of the corporation is:  
SOUTH CRYSTAL GROUP, INC.

ARTICLE II - Principal Office  
The principal place of business and mailing address is:  
2840 West Bay Dr #145  
Belleair Bluffs FL 33770

ARTICLE III - Purpose  
This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock  
This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.  
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights  
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent  
The street address of the initial registered office of this corporation is:  
2840 West Bay Dr #145 Belleair Bluffs FL 33770  
and the name of the initial registered agent of this corporation at that address is:  
Jan Probosz.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

**Jan Probosz**  
**2840 West Bay Dr #145**  
**Belleair Bluffs FL 33770**

ARTICLE VIII - Initial Officers/Directors

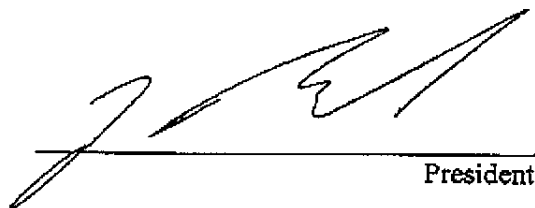
The name(s), address(es) and title(s):

**President - Jan Probosz**  
**2840 West Bay Dr #145**  
**Belleair Bluffs FL 33770**

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 17th day of May 2004.

  
President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

**SOUTH CRYSTAL GROUP, INC.**

1. The name of the corporation is: \_\_\_\_\_
2. The name and address of the registered agent and office is:

**Jan Probosz  
2840 West Bay Dr #145  
Belleair Bluffs FL 33770**

SIGNATURE \_\_\_\_\_

TITLE: President

DATE: **05/17/2004**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

\_\_\_\_\_  
REGISTERED AGENT

Date: **05/17/2004**

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