

**Electronic Articles of Incorporation
For**

P05000000565
FILED
January 03, 2005
Sec. Of State
jshivers

MONIQUE CRYSTAL'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MONIQUE CRYSTAL'S, INC.

Article II

The principal place of business address:
3319 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:
3319 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
MONIQUE KOZLUSKY
3250 N.E. 33RD STREET
APT 1
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONIQUE KOZLUSKY

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
MONIQUE KOZLUSKY
3250 N.E. 33RD STREET, APT 1
FT. LAUDERDALE, FL. 33308 US

Title: D,VP
EDWIN CHILDE
3250 N.E. 33RD STREET, APT 1
FT. LAUDERDALE, FL. 33308 US

Title: D,T
JOHN PAUL TYRRELL
5210 BAYVIEW DRIVE
FT. LAUDERDALE, FL. 33308 US