

P05000039186

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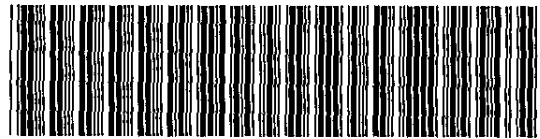
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
05 MAR 14 PM 12:56  
05 MAR 14 PM 11:51  
DIVISION OF REGISTRATION

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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CRISSANI INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CRISSAN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 14 PM 12:56

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 NAME

The name of the corporation shall be: CRISAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables, Florida 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV PURPOSE AND POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SANDRA SESSA  
357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables, Florida 33134

ARTICLE VI INITIAL BOARD OF DIRECTORS

*This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:*

SANDRA SESSA  
357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables , Florida 33134

ARTICLE VII INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

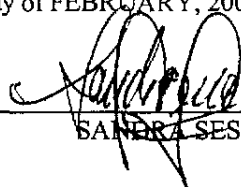
SANDRA SESSA                      PRESIDENT, TREASURER & SECRETARY  
357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables , Florida 33134

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SANDRA SESSA  
357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables , Florida 33134

The undersigned has executed these Articles of Incorporation this 18 day of FEBRUARY, 2005.

  
\_\_\_\_\_  
SANDRA SESSA , Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

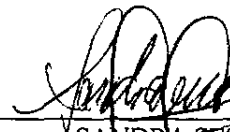
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CRISSAN, INC.

2. The name and address of the registered agent and office is:

SANDRA SESSA  
357 ALMERIA AVE.  
SUITE # 1402  
Coral Gables , Florida 33134

Signature \_\_\_\_\_

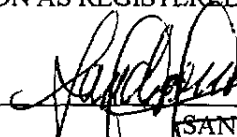


SANDRA SESSA, Incorporator

Date: FEBRUARY 18, 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_



SANDRA SESSA, Registered Agent

Date: FEBRUARY 18, 2005.

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