

1 Electronic Filing: Cover Sheet

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[Date of Birth of Corporation:  
 File Number : (886)20956-0831

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?PROM
Account Name      : EMPEROR CROCIATTE HTM COMPANY
Account Number    : 0024860003255
E-Mail           : (308)634-8599
Fax Number       : (308)634-9586

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1 million and 1 corporation

|                                   |          |
|-----------------------------------|----------|
| Estimated Number of Satisfactions | (1)      |
| Estimated Copy                    | 11       |
| Project Number                    | 001      |
| Estimated Change                  | 12/11/74 |

Electronics Filming Medium      Composites Filming Medium

Filed by:

2006年1月1日

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ARTICLE III

ARTICLE III

The initial name of the corporation and its incorporation is as follows:

BENJAMIN MARTINEZ  
10001 PINEHILL DRIVE  
SUITE 100  
DALLAS, TEXAS 75241

ARTICLE IV

The name, rank, address of the incorporation is as follows:

BENJAMIN MARTINEZ  
10001 PINEHILL DRIVE  
SUITE 100  
DALLAS, TEXAS 75241

ARTICLE V

The corporation, by its duly authorized officers, or any of them, hereby certifies that the foregoing is a true and correct copy of the original incorporation of the corporation.

I, BENJAMIN MARTINEZ, the undersigned, being the original incorporation of the above named corporation, do hereby certify that the foregoing is a true and correct copy of the original incorporation of the corporation, and that the same is a true and correct copy of the original incorporation of the corporation, and that the same is a true and correct copy of the original incorporation of the corporation.

*Benjamin Martinez*

Benjamin Martinez, Incorporation and Director

ARTICLE VI

The undersigned hereby accepts the appointment of the corporation as a director of the corporation.

*Benjamin Martinez*  
Benjamin Martinez, Director

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