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SECRETARY OF 2: 03

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 Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

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 JAN 27 PM 2: 04

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.
- 3. 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 25, 2006 having full right, power, and authority to transfer such name.
- 4. 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 25, 2006.

Signature - Joseph B. Simmons

Be it known that on the 25th day of January , 2005, before me appeared Joseph B. Simmons who is personally known to me.

TERRY E. OLSON

Notary - State of Florida

Notary Public, State of Florida My comm. exp. Dec. 11, 2006

Comm. No. DD 171208

ARTICLES OF INCORPORATION

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

O6 JAN 27 PM 2: 04

<u>ARTICLE I NAME</u>

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 VICE-PRES/DIRECTOR

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 in 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 in 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 papacity.

(SIGNATURE) JOSEPH B SIMMONS - Registered Agent

01/25/06 Date

(SIGNATURE) JOSEPH B SIMMONS - Incorporator

01/25/06 Date