

P06000085268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

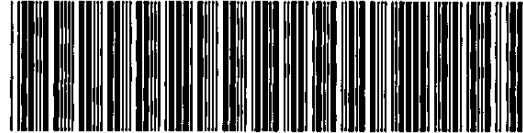
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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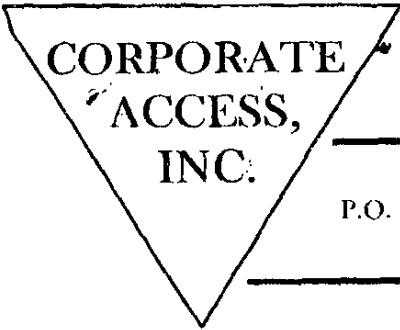
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WALK IN

PICK UP: 6/22/06

- CERTIFIED COPY 2 Certs
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- 1. Crespine Management, Inc.
(CORPORATE NAME AND DOCUMENT #)
- 2. _____
(CORPORATE NAME AND DOCUMENT #)
- 3. _____
(CORPORATE NAME AND DOCUMENT #)
- 4. _____
(CORPORATE NAME AND DOCUMENT #)
- 5. _____
(CORPORATE NAME AND DOCUMENT #)
- 6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**ARTICLES OF INCORPORATION
OF
CRESPINE MANAGEMENT, INC.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is CRESPINE MANAGEMENT, INC.

ARTICLE II

Address

The principal place of business and mailing address of the Corporation is c/o Orion Investment & Management Ltd. Corp., 9155 South Dadeland Boulevard, Suite 1602, Miami, Florida 33156.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, having a par value of One Dollar (\$1.00).

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is:

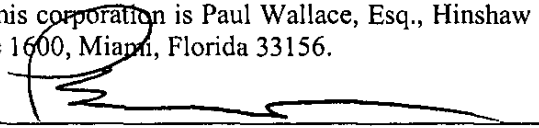
Paul Wallace, Esq.
Hinshaw & Culbertson LLP
9155 South Dadeland Boulevard
Suite 1600
Miami, Florida 33156

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TALLAHASSEE, FLORIDA

ARTICLE V

Incorporator

The name and address of the incorporator for this corporation is Paul Wallace, Esq., Hinshaw & Culbertson LLP, 9155 South Dadeland Boulevard, Suite 1600, Miami, Florida 33156.


Paul Wallace, Esq.

Date: June 21, 2006

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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



Paul Wallace, Esq.

Date: June 21, 2006

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