

**Electronic Articles of Incorporation  
For**

P08000002199  
FILED  
January 07, 2008  
Sec. Of State  
jshivers

CRYSTAL CAPITAL HOLDINGS 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:

CRYSTAL CAPITAL HOLDINGS INC.

**Article II**

The principal place of business address:

3900 ISLAND BOULEVARD  
B104  
AVENTURA, FL. 33160

The mailing address of the corporation is:

3900 ISLAND BOULEVARD  
B104  
AVENTURA, FL. 33160

**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

**Article V**

The name and Florida street address of the registered agent is:

CRYSTAL BEVERAGES INTERNATIONAL INC.  
3900 ISLAND BOULEVARD  
B104  
AVENTURA, FLORIDA, FL. 33160

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

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Registered Agent Signature: MARK GEOGHEGAN

### **Article VI**

The name and address of the incorporator is:

AUSTIN OTTLEY  
3900 ISLAND BOULEVARD  
B104  
AVENTURA, FLORIDA

Incorporator Signature: AUSTIN OTTLEY

### **Article VII**

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

Title: DIR  
VINCENT TIZIO  
6608 DEERING CIRCLE  
SARASOTA, FL. 34240

### **Article VIII**

The effective date for this corporation shall be:

01/07/2008

P08 00000219

Mr. Austin Ottley  
3900 Island Boulevard  
Unit B104  
Aventura, Florida 33160

Ms. Dawn K. Roberts  
Interim Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

re: Document Number P08000002199 ("Crystal Capital Holdings, Inc. – See Exhibit I")

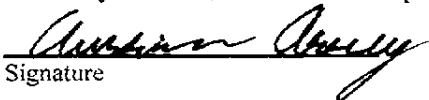
Dear Ms. Roberts,

Please be advised that I recently discovered that I was listed as the "incorporator" in Article VI of the Electronic Articles of Incorporation for Crystal Capital Holdings, Inc. (hereinafter, "CCH, Inc. Articles", – See Exhibit II), which was filed on with the Florida Secretary of State on January 7, 2008.

I have absolutely no knowledge as to the reason my name and address appears on the CCH Articles, and I hereby demand that this statement, and it's Exhibits, be published as an image on the Florida Department of State website (i.e. [www.sunbiz.org](http://www.sunbiz.org)) for all to see.

I was sixteen ("16") years of age as of the date of the filing of the CCH Articles of Incorporation and have never participated in any business conducted by Crystal Capital Holdings, Inc.. My recent discovery of this false statement to the Florida Department of State was prompted by the filing of a lawsuit in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 10-47475-CA-01, by Crystal Capital Holdings, Inc., and its Director, Mark Geoghegan against my mother, Ms. Tania Gaibor (See Exhibit III).

I completely and utterly disavow and emphatically deny any affiliation or participation in any business activities conducted by Crystal Capital Holdings, Inc., heretofore, or subsequent to this submission of this letter to the Florida Secretary of State, Division of Corporations.

  
Signature

MR. AUSTIN OTTLEY  
Printed Name

cc: Mr. Bill McCollum, Attorney General for the State of Florida

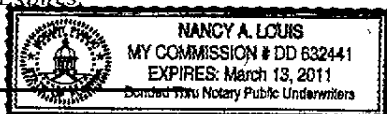
STATE OF FLORIDA           )  
  :  
COUNTY OF MIAMI-DADE   )

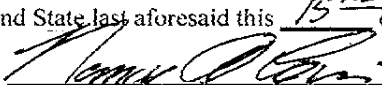
I HEREBY CERTIFY that, on this day, the foregoing instrument was acknowledged before me, by AUSTIN OTTLEY, who personally appeared and produced Florida Drivers License Number O340-000-92-093-0.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of NOVEMBER, A.D., 2010.

My Commission Expires:

Commission #



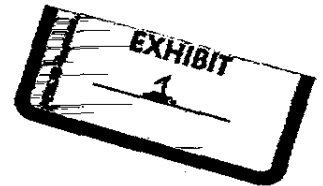
  
Notary Public, State of Florida

NANCY A. LOUIS  
Printed Notary Signature

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Registered Agent Signature: MARK GEOGHEGAN

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