

P08000004231

FROM
DIVISION OF CORPORATIONS

(1) JAN 1 2008 10:11:05 No. 83442 P 1
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT/NON PROFIT CORPORATION

Cris G Design Co.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 1:06

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FROM

(FRI) JAN 11 2008 10:17/ST. 10:17/No. 6834432214 P 2

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ARTICLES OF INCORPORATION OF

CRIS G DESIGN CO.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

CRIS G DESIGN CO.

with the principal place of business located at:

540 S. Lake Dasha Dr.
Plantation, FL 33324

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock with \$1.00 par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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FROM

(FRI) JAN 11 2008 10:17/ST. 10:17/No. 6834432214 P 3

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

Teresa Cristina Gibson; President
540 S. Lake Dasha Dr. Plantation, FL 33324

Charles E Gibson; Vice-President
540 S. Lake Dasha Dr. Plantation, FL 33324

ARTICLE VI - INCORPORATOR

The name of and address of the persons signing this article are:

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January 2008.



Incorporator

H08000007825

FROM

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the CRIS G DESIGN CO. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

CRIS G DESIGN CO.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th of January 2008.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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