

950000 7322

OFFICE USE ONLY (Document #)

| | |
|-------------------------------------|-----------|
| LAZARUS CORPORATE INDUSTRIES, INC. | |
| (Requestor's Name) | |
| 890 S.W. 87 AVENUE #16 | |
| (Address) | |
| MIAMI, FLORIDA 33174 (305) 552-5973 | |
| (City, State, Zip) | (Phone #) |
| LOCAL REPRESENTATIVE TALLAHASSEE | |

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-01/31/95--01070--048
****122.50 ****122.50

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| | | | |
|----|------------------------|--------------------|--------------|
| 1. | JENNIFER, INC. | (Corporation Name) | (Document #) |
| 2. | CRYSTAL-JENNIFER, INC. | (Corporation Name) | (Document #) |
| 3. | CRYSTAL-JENNIFER, INC. | (Corporation Name) | (Document #) |
| 4. | | | |

OFFICE USE ONLY

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|------------|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

OTHER FILINGS

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

1426
1/21/67
J.W.



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 26, 1995

LAZARUS

MIAMI, FL

SUBJECT: JENNIFER, CORP.
Ref. Number: W95000001930

We have received your document for JENNIFER, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 495A00003440

ARTICLES OF INCORPORATION
OF

CRISTAL-JENNIFER, CORP.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is CRISTAL-JENNIFER, CORP.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

1451 MARSEILLES DRIVE, MIAMI BEACH, FL. 33141

The name of the initial registered agent at said address is:

P.
MARIO RODRIGUEZ

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

(iv). The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are: IRS., SEC'Y-TREAS., MARIO P. RODRIGUEZ VICE-PRES., MARIA D. RODRIGUEZ

ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are: MARIO P. RODRIGUEZ 1451 MARSETLES DRIVE, MIAMI BEACH, FL. 33141

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 24 day of JANUARY 1995.

Mario P. Rodriguez
MARIO P. RODRIGUEZ

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT
UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this
following is submitted, in compliance with said Act:

FIRST: CRISTAL-JENNIFER, CORP.
desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:

1451 MARSEILLES DRIVE, MIAMI BEACH, FL. 33141

has named the following individual at the below address,
its agent to accept service of process with this State:

MARIO P. RODRIGUEZ 1451 MARSEILLES DRIVE, MIAMI BEACH, FL. 33141

ACKNOWLEDGMENNT; (Must be by Designated Agent)

Having been named at this time to accept service of
process for the above stated corporation, at the place
designated in this Certificate, I hereby agree to accept and
to act in this capacity and agree to comply with the
provisions of said Act relation to keeping open said office.

BY: Mario P. Rodriguez
REGISTERED AGENT

INDIVIDUAL(S):

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my
seal in the aforementioned County and State this 24 day of
JANUARY
1995.

Harry B. Scog.
NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE

My Commission Expires:

THE STATE OF FLORIDA
COMMISSION EXPIRED NOV. 21, 1946
RENEWED THRU GENERAL INS. UND.

55.107127 PH 2:51

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