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(((H95000001343))) PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY STATE OF FLORIDA 409 EAST GAINES STREET 1492 W FLAGLER ST SUITE 200 TALLAHASSEE, FL 32399 MIAMI FL 33135-FAX: (904) 922-4000 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 '((H96000001343))) DOCUMENT TYPE: NAME: CRYSTAL OPICTURES, INC. FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H95000001343 DATE REQUESTED: 02/02/1995 CURRENT STATUS: REQUESTED CERTIFIED COPIES: 1 TIME REQUESTED: 09:23:22 NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi-METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 (((H95000001343))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2

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ARTICLES OF INCORPORATION

OF

CRYSTAL PICTURES, INC.

95 FEB -2 AMII: 43 SECRETARY OF STATE ALLAHASS: S. FLORIDA

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EFFECTIVE DATE

ARTICLE I

The name of this Corporation is CRYSTAL PICTURES, INC.

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

## ARTICLE TY INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

LOUIS S. ROBLES 100 S. Biscayne Blvd., Suite 900, Miami, Florida 33131

The street address of the office of Lais Corporation and the business office of its registered agent the identical.

Prepared by:
Haeleston wood
1000 Brickell Out #300
miami, F1 33131
F1 1301-291757
305-358-1000

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#### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylavs.

#### ARTICLE VI INCORPORATOR

The name and address of the person signing those Articles is:

LOUIS S. ROBLES 100 S. Biscayne Blvd., Suite 900, Miami, Florida 33131

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Ofileer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

#### ARTICLE IX CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of January, 1995.

LOUIS S. ROBLES,

Incorporator.

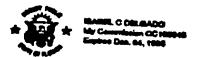
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STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before as this 27 day of January, 1995, by LOUIS S. ROBLES, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Name: Tracer C. DelGADO Novary Public-State of Florida My Commission Expires:



### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of CRYSTAL PICTURES, INC.

This acceptance is dated the 2 day of January, 1995.

LAURG'S' ROBLES, Registered Agent

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