

02/15/95 15:19 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

+ NEXT, 1. MENU, 2. FILING, 3. OFFICERS, 4. OF

P95000013289

2/15/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

3302-0000

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.P.A.

NAME: CRM LEGACY TRADING INC.

FAX AUDIT NUMBER: H95000001805

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/15/1995

TIME REQUESTED: 14:21:00

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2-14-95

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2/15/95

2405 NW 53RD ST

MIAMI FL 33166



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

February 16, 1995

FAS-T CORP. AGENTS INC.

MIAMI, FL.

SUBJECT: CROWN LEGACY TRADING INC.
REF: W95000003619

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

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

FAX Aud. #: H95000001885
Letter Number: 695A00007070

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

2001-12-15 10:00:00 TO NOISE

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FILED
TALLAHASSEE, FLORIDA

55 FEB 16 PM 3:51

ARTICLES OF INCORPORATION
OF

CROWN LEGACY TRADING, INC.

ARTICLE I

Name

The name of this corporation is CROWN LEGACY TRADING,
INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence
unless dissolved according to law commencing on the
14TH day of February, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business for which
corporations may be incorporated under the Florida
General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue FIVE
FIVE HUNDRED SHARES (500) par value common
stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office
of this corporation is 11274 S.W. 189TH LANE, MIAMI, FL.
33157 and the name of the initial registered agent of this
corporation at that address is Maria Delgado.

Prepared by: Iraida R. Brouner
7315 S.W. 18th Rd.
Miami, FL 33155
(305) 261-1949

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ARTICLE VI
Initial Board of Directors

This corporation shall have (3) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The names and addresses of the initial director(s) of this corporation is(are):

Doris LaTorre	Carlos D. Delgado	Yeying Wei
11274 S.W. 189 Ln.	11274 S.W. 189 Ln.	11274 S.W. 189 Ln.
Miami, Fl. 33157	Miami, Fl. 33157	Miami, Fl. 33157

ARTICLE VII
Incorporator

The name and address of the person signing these articles is:

Doris LaTorre	Carlos D. Delgado
11274 S.W. 189 Ln.	11274 S.W. 189 Ln.
Miami, Fl. 33157	Miami, Fl. 33157

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of February, 1995.


Doris LaTorre, Subscriber


Carlos D. Delgado, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Doris LaTorre and Carlos D. Delgado known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this February 14th, 1995.


Notary Public, State of Florida
at Large

WANDA B. BROWER
Notary Public, State of Florida
My Commission Expires June 11, 1995
Commission No. CC117578

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First--That CROWN LEGACY TRADING, INC.
desiring to organize under the laws of the State of
Florida with its principal office indicated in the Articles
of Incorporation at 11274 S.W. 189 Lane, MIAMI,
FLORIDA, 33157, has appointed MARIA DELGADO its agent
to accept service of process within this state.

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

By: Maria Delgado
MARIA DELGADO

FILED
05 FEB 16 PM 3:51
TALLAHASSEE, FLORIDA

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