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FILED
95 FEB 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1995

Secretary of State
Division of Corporations
PO Box 6367
Tallahassee, FL 32314

100001405231
-02/14/95--01041--002
****122.50 ****122.50

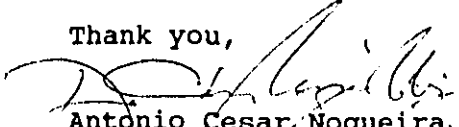
Re: The Crystal Image, Inc.

Dear Sir:

Enclosed please find the originally executed Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 made payable to the "Secretary of State" in payment of all filing fees.

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you,


Antonio Cesar Nogueira,
The Crystal Image, Inc.

Richard L. Lederman
1041 N.W. 94th AVENUE
PLANTATION, FLORIDA 33322

encl ck

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W95-3289



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1995

RICHARD L. LEDERMAN
1041 N.W. 94TH AVENUE
PLANTATION, FL 33322

SUBJECT: THE CRYSTAL IMAGE, INC
Ref. Number: W95000003389

We have received your document for THE CRYSTAL IMAGE, INC 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00006538

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRYSTAL FEATHERS, INC.

ARTICLE I

The name of this Corporation is: CRYSTAL FEATHERS, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 950 S. Powerline Road, #L2707 Deerfield Beach, FL 33442

ARTICLE VII

The name of the initial registered agent of this Corporation is: Antonio Cesar Nogueira and the address of the initial registered office of this Corporation is: 611 Lyons Road, Apartment #8104, Coconut Creek, FL 33063

ARTICLE VIII

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Antonio Cesar Nogueira
611 Lyons Road
Apartment #8104
Coconut Creek, FL 33063

ARTICLE IX

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE X

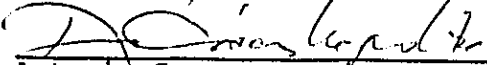
No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested in, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any

liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

ARTICLE XI

The name and address of the incorporator of this Corporation is: Antonio Cesar Nogueira, 611 Lyons Road, Apt #8104, Coconut Crrek, FL 33063.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7 day of February 1995.


Antonio Cesar Nogueira
Incorporator

STATE OF FLORIDA

COUNTY OF

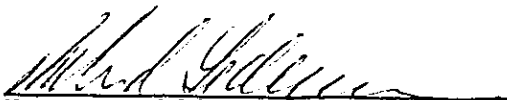
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) S.S.
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Before me, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Antonio Cesar Nogueira, who has produced the following identification Florida Driver's License # N260-003-48-216-0 and who did take an oath, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 7 day of February, 1995.



OFFICIAL SEAL
RICHARD LIEBERMAN
NOTARY PUBLIC
COMMISSION EXPIRES
JUNE 19, 1996

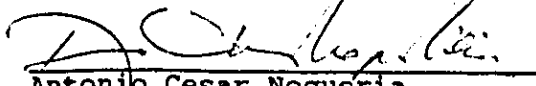

Notary Public
State of Florida at Large

My commission expires:

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.


Antonio Cesar Noguera

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA