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April 3, 1995

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

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for THOMAS CRISPYN, INC., which please file immediately and return stamped copy to this office.

Filing fee of \$70 for the Secretary of State, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,

Thomas Crispyn
THOMAS CRISPYN
3644 Coral Tree Circle
Coconut Creek, Florida 33073
(305) 971-0194

FILED
55 APR -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 4/12

ARTICLES OF INCORPORATION
OF
THOMAS CRISPYN INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
THOMAS CRISPYN, INC.

ARTICLE II

The general purpose for which the corporation organized is to engage in any lawful business permitted corporations under the Florida General Corporation Act.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

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ARTICLE V

The street address of the corporation's principal place of business is:

3644 CORAL TREE CIRCLE
COCONUT CREEK, FLORIDA 33073

ARTICLE VI

The Registered Agent for the corporation is
THOMAS CRISPYN, whose address is:

3644 Coral Tree Circle
Coconut Creek, Florida 33073

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as member of the initial Board of Directors is:

THOMAS CRISPYN
3644 Coral Tree Circle
Coconut Creek, Florida 33073


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ARTICLE VIII

The name and address of the incorporator of the corporation is:

THOMAS CRISPYN
3644 Coral Tree Circle
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1995.

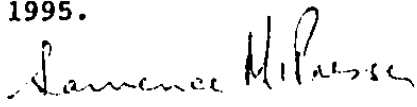

THOMAS CRISPYN

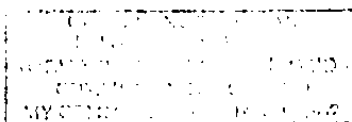
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS CRISPYN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 3rd day of April, 1995.

My Commission Expires:


Notary Public




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The following is submitted pursuant to Chapter 48,
Florida Statutes:

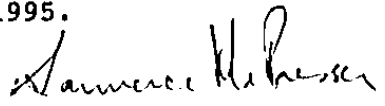
That THOMAS CRISPYN, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the Coconut Creek, County of Broward, State of Florida,
has named THOMAS CRISPYN, as its agent to accept service of
process in this State.

ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


THOMAS CRISPYN
Registered Agent

Sworn to, subscribed and acknowledged before me by
THOMAS CRISPYN, this 3rd day of April, 1995.

My Commission Expires:


Notary Public

