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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CRICHTON CORPORATION
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

(4)

ARTICLES OF INCORPORATION
OF
CRICHTON CORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Crichton Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7160 Mosley Street
Hollywood, Florida 33024

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Sugerman, Esq.
1550 N.E. Miami Gardens Drive, Suite 305
North Miami Beach, Fl 33179

Prepared by:
Karen Sugerman, Esq.
1550 N.E. Miami Gardens Dr, Suite 305
North Miami Beach, Fl 33179
(305) 949-2113
Fl Bar No: 241024

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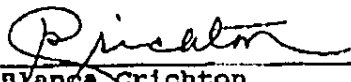
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ARTICLE V - INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Blanca Crichton
7160 Monloy Street
Hollywood, Florida 33024

The undersigned incorporator(s) have executed these articles of incorporation this _____ day of _____, 1995.


Blanca Crichton

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Crichton Corporation

2. The name and address of the registered agent and office is:

Karen Sugerman, Esq.

(NAME)

1550 N.E. Miami Gardens Drive, Suite 305
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Karen Sugerman

DATE

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11/11/00 11:11