

996000003913

August 9, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6320  
Tallahassee, Florida 32314

RE: New Florida Corporation Filing

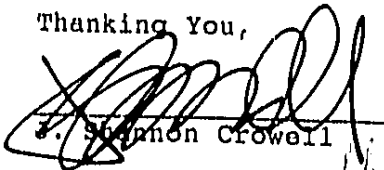
FIN0001682470  
-01/09/96--01060--009  
\*\*\*\*123.00 \*\*\*\*123.00

Sirs/Madams,

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, ONE CROW: development corporation. along with our check in the amount of \$123.00.

Please place these documents in line for processing. Thank you very much.

Thanking You,

  
Shannon Crowell

*Attaching for Shannon  
Not published for Lisa*

JSC/ylc

FILED  
96 JAN -9 PM 6:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JAN 11 1996

989

ARTICLES OF INCORPORATION

OF

ONE CROW: development corporation, inc.

FILED  
96 JAN -9 PM 6:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles on Incorporation:

1. **NAME.**

The name of the Corporation is:

**ONE CROW: development corporation, inc.**

2. **DURATION.**

The period of its duration is perpetual.

3. **PURPOSE.**

The purpose is to engage in activities or business permitted under the laws of the United States and State of Florida.

4. **CAPITAL STOCK.**

The corporation is authorized to issue ONE MILLION (1,000,000) shares of common stock, all of one class, at NO Par Value.

5. **PRINCIPAL OFFICE.**

The address of the principal office of the corporation is as follows:

10765 S.W. 108 TH AVE  
SUITE 106  
Miami Fl 33176

6. **INITIAL REGISTERED AGENT.**

The name and address of the initial registered agent of the corporation is as follows:

J. Shannon Crowell

7. **INITIAL BOARD OF DIRECTORS.**

The corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 2 directors.

The name and address of the initial directors of the corporation are:

NAME	ADDRESS
J. Shannon Crowell	10765 SW 108 th Ave # 106 Miami Fl 33176
Y. Lisa Colon	10765 SW 108 th Ave # 106 Miami Fl 33176

8. **AMENDMENT OF ARTICLES.**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **INDEMNIFICATION.**

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. **INCORPORATOR.**

The name and address of the incorporator is:

NAME	ADDRESS
J. Shannon Crowell	10765 SW 108 TH AVE # 106 MIAMI FL 33176

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

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

FIRST, that ONE CROW: development corporation inc., a Florida corporation qualified to do business under the laws of this State has appointed as its agent to accept service of process within this State at the following address: 10765 SW 108 th Ave # 106.  
Miami FL 33176

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

By: [Signature]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 9th day of August 1995

INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

FILED  
96 JAN -9 PM 6:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared J. SHANNON CROWELL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that the executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of October, 1995.

[Signature]  
NOTARY PUBLIC ANNE B. LOCA of Florida  
MY COMMISSION # CC 255111  
EXPIRES: January 25, 1997  
Bonded thru Notary Public Underwriters

MY COMMISSION EXPIRES:

P96 00000 3913



**ONE CROW**  
development corporation

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architecture • program management • property development

May 6, 1996

Ms. Beth Register  
Corporate Specialist Supervisor  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Change of Corporate Mailing Address  
f/ Document Number P96000003913

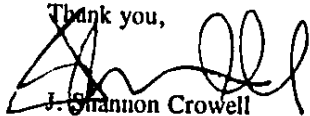
Dear Ms. Register

The following is the new mailing address for One Crow: development corporation, inc.:

9011 SW 122 Avenue, Suite 212, Miami, Florida 33186.

If you require any additional information please call me at (305)301-4092. I hope that this letter finds you well.

Thank you,

  
J. Shannon Crowell  
President

B. REGISTER JUL 8 1996

9011 sw 122 avenue, suite 212 • miami, florida 33186 • phone:305 301 • 4092 • fax:305 273 • 3562