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EDWARDS & CARSTAPHEN

A Partnership of Professional Associations
Attorneys & Consultants

DEBORAH MONTEAL (DRANGE
M. L. CARSTAPHEN

OF COUNSEL
FIRM DE L'ED

Continued on the back of this document

2008 Douglas Road, Suite 201 • Coral Gables, Florida 33134
Tel: (305) 442-2249 • Fax: (305) 442-0266

1332 East Capitol Street • Washington, D.C. 20003 1633
Tel: (202) 544-4243 • Fax: (202) 547-4875

January 23, 1996

SENT VIA: AIRBORNE EXPRESS

Florida Secretary of State
Corporate Records Bureau
409 East Gains Street
Tallahassee, Florida 32399

FILED
96 JAN 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of: CRYSTAL REALTY SERVICES, INC.

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

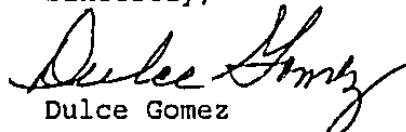
\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Should you need to contact me please call me at (305) 442-2249. I have enclosed a return Airborne Express envelope in order to expedite return of the filed articles.

Sincerely,


Dulce Gomez

dg
Encls.

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-01/25/96--01068--016
****122.50 ****122.50

GB 1/30/96

ARTICLES OF INCORPORATION
OF
CRYSTAL REALTY SERVICES, INC.

FILED
96 JAN 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRYSTAL REALTY SERVICES, INC.

The address of the principal office of this corporation shall be 2906 Douglas Road, Suite 202, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2906 Douglas Road, Suite 201, Coral Gables Florida 33134 and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS, whose address is 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Olga L. Rodriguez President, Secretary & Treasurer
6912 S.W. 109 Place
Miami, Florida 33173

ARTICLE VIII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed is:

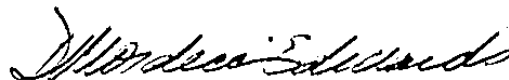
Olga L. Rodriguez
6912 S.W. 109 Place
Miami, Florida 33173

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards
Edwards & Carstarphen
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 23rd day of January, 1996.

DEBORAH MORDECAI EDWARDS



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DEBORAH MORDECAI EDWARDS

Deborah Edwards

FILED
96 JAN 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000009191

CRYSTAL REALTY SERVICES, INC.
2500 S.W. 107th Avenue, Suite 25
Miami, Florida 33165

March 28, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: New Filing
Change of Address

Re: Corporation: Crystal Realty Services, Inc.
2500 S.W. 107th Ave., Suite 25
Miami, Florida 33165

p96-9191

Gentlemen/Madam:

This to inform you that the above corporation has changed its address to 2500 S.W. 107th Avenue, Suite 25, Miami, Florida 33165. Please note this address as the legal address of the corporation and forward all correspondence to this address.

If you should have any questions, please contact me at 305-228-0888.

Very truly yours,

Olga L. Rodriguez

Olga L. Rodriguez
President

Updated ⁴/_{15/2}
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