

P9600046338
FILED

CHERYLE REED
720 N.E. 69TH STREET
SUITE 10W
MIAMI, FLORIDA 33138

96 MAY 31 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Division of Corporations
Florida Department of State

Herewith for filing are the

Articles of Incorporation
of
CRG ENTERPRISES, INC.

together with filing fee.

Also enclosed is a duplicate original copy of the filing, together with a stamped, self-addressed envelope, so that the copy may be returned dated and marked as filed.

If the filing is not complete as is, or there are any questions in connection with the filing, I would appreciate if you would call B. Krakower at (305)899-2100.

Thank you in advance for your consideration.

CHERYLE REED

walsh-1082-1
PT 5/31/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1996

CHERYLE REED
720 NE 69TH ST, SUITE 10W
MIAMI, FL 33138

SUBJECT: CRG ENTERPRISES, INC.
Ref. Number: W96000010821

We have received your document for CRG ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00025228

AS REQUESTED - MANUALLY SIGNED

CERTIFICATE OF DESIGNATION ALSO ENCLOSED.

ALSO, WOULD YOU PLEASE TAKE APPROPRIATE ACTION SO THAT WE MAY OBTAIN REFUND OF \$70.00 REPRESENTING DUPLICATE FILING FEE PREVIOUSLY PAID FOR CRG'S INCORPORATION.

THANKS FOR YOUR ASSISTANCE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
CRG ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME

The name of the corporation shall be CRG ENTERPRISES, INC.
The initial principal place of business of this corporation shall be 720 N.E. 69th Street, Suite 10 W, Miami, Florida, 33138.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of the corporation shall be 720 N.E. 69th Street, Suite 10W, Miami, Florida 33138, and the name of the initial registered agent of the corporation at that address is Cheryle Reed.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the initial director of the corporation is:

Cheryle Reed
720 N.E. 69th Street
Suite 10W
Miami, Florida 33138

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cheryle Reed
720 N.E. 69th Street
Suite 10W
Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3 day of May, 1996.

Cheryle Reed
CHERYLE REED

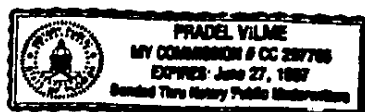
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3 day of May, 1996, by CHERYLE REED, who is personally known to me or who produced _____ as identification.

*This 3rd day of
May 1996*

My commission expires:

[Signature]
Notary Public, State of Florida



Print name of notary public

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415
OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT
IN THE STATE OF FLORIDA.

1. The name of the corporation is CRG Enterprises, Inc.
2. The name and address of the registered agent and office are:

Cheryle Reed
720 N.E. 69th Street
Suite 10W
Miami, FL 33138

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 property and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered
agent.


Cheryle Reed

Dated.

May 3, 1996