

7/10/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 FLAVEL STREET

STATE OF FLORIDA

SUITE 200

400 EAST GAIL STREET

MIAMI FL 33135

TALLAHASSEE FL 32309

CONTACT: RAY STORMONT

FAX: (904) 921-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H96000009881)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPUTER INSPIRATIONS INC.

FAX AUDIT NUMBER: H96000009881

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/16/1996

TIME REQUESTED: 14:48:20

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CERTIFICATE OF STATUS: 0

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96 JUL 16 PM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17

DIVISION OF CORPORATIONS

96 JUL 16 PM 4:12

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JUL-16-1996 15:59

EMPIRE CORPORATE KIT

P.11/21

H9600009861

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

COMPUTER INSPIRATIONS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 16 PM 7:04

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST:** The name of the Corporation is:
COMPUTER INSPIRATIONS INC.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:
22169 C BOCA RANCHO DRIVE
BOCA RATON FL 33428
and the name of its Initial Registered Agent at such address is:
ROBERT MADRID

H9600009861

Prepared by: Peter Jacobsen (954) 491-5727
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way Ft. Lauderdale, FL 33309
P. 12/21

EMPIRE CORPORATE KIT

JUL-16-1996 15:59

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SIXTH

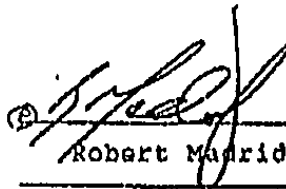
The number of Directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Robert Madrid 22169 C Boca Rancho Drive
Boca Raton FL 33428

The name and address of each incorporator is:

Robert Madrid

Dated: JULY 16, 1996

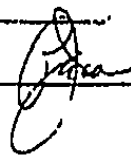

Robert Madrid

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 16 day of July, 1996 by Robert Madrid



PETER JACOBSEN
COMMISSION # 00140553
EXPIRES MARCH 10, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



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JUL 16 PM 7:04
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NOTARY PUBLIC
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Personally Known xxx OR Produced Identification

Type of Identification Produced

Robert Madrid, having been designated to act as
Registered Agent hereby agrees to act in this capacity.


Robert Madrid

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

P.13/21

EMPIRE CORPORATE KIT

JUL-16-1996 15:59

H96000009861

P96000059626

Requestor's Name

COMPUTER INSPIRATIONS
ROBERT A. MADRID
22169-C BOCA RANCHO DR.
BOCA RATON, FL 33428

Office Use Only

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97 AUG 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 28 AM 9:44
DIVISION OF CORPORATIONS

4 35.00 CF
26.25 (3) CUS
61.25

N/C

VS SEP 8 1997

ARTICLES OF AMENDMENT
OF
COMPUTER INSPIRATION\$INC.

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97 AUG 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Chapter 607.187 the following is submitted:

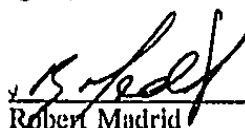
1. The name of this corporation is:
COMPUTER INSPIRATION\$INC.
2. The articles of Incorporation are amended by striking the name COMPUTER INSPIRATION\$INC. from Article 1 and inserting in place thereof the following:

ARTICLE 1 - NAME

The name of this corporation shall be:

CROSSROADS INVESTMENTS INC.

3. The foregoing amendment was adopted by all the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 20th day of August, 1997.



Robert Madrid
President and Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me the day and year last above written by Robert Madrid, President and Secretary of the above named corporation, a Florida corporation, on behalf of the Corporation.



PETER JACOBSEN
COMMISSION # CC 445833
EXPIRES MAR 18 1999
BONDED THRU
ATLANTIC ROYALTY CO., INC.


P. Jacobsen
Notary Public

My commission expires: