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EMERICA INSTALLABORDES ACCOUNT NO. : 072100000032

REFERENCE : 01

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AUTHORIZATION |

COST LIMIT : \$ 70.00

ORDER DATE: July 12, 1996

ORDER TIME : 4:18 PM

ORDER NO. : 018556

200001892962

CUSTOMER NO:

118462A

CUSTOMER: Adam Lamb, Esq

DAVID T. AZRIÑ, P.A.

Suite 2550

44 West Flagler Street

Miami, FL 33130

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPO

# DOMESTIC FILING

NAME:

THE CRISS COMPANY, INC.

#### EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

502-672

EXAMINER'S INITIALS:

(17)22/

W96 -14747



DIVISION OF CONFORMATIONS
96 JUL 15 AM 11: 42

## FLORIDA DEPARTMENT OF STATE Sundru B. Morthum Sucretary of State

July 15, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: THE CRISS COMPANY, INC. Ref. Number: W96000014747

**RESUBMIT** 

Please give original submission date as file date.

We have received your document for THE CRISS COMPANY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00034209

OIVISION OF COMPORTATIONS
96 JUL 15 AH II: 42

# ARTICLES OF INCORPORATION

OF

CRISS TECHNOLOGIES, INC.

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: CRISS TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 6700 Northwest 36th Avenue, Miami, Florida 33147, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 1,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 names and addresses of the initial members of the Board of Directors are:

Robert D. Grossman Dir.

6700 Northwest 36th Avenue Miami, Florida 33147

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# 96 JUL 15 AHII: 42

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 12, 1996.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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.

CORPORATION SERVICE COMPANY

By: Its Agent Gail Shelby