

P960000 64634

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Crown Records Inc.

<input type="checkbox"/> Certified Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s) <u>photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority _____		
<input type="checkbox"/> Express Mail Prop. _____		
<input type="checkbox"/> FAX ( ) _____ pgs.		

C.C. FEE.

DISBURSED

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN  
 Will Pick Up 12:00

ARTICLES OF INCORPORATION  
OF  
CROWN RESEARCH, INC.

FILED  
56 AUG -2 11 9:54  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I. NAME

The name of this corporation is CROWN RESEARCH, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of the filing of these articles with the Florida Department Of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the

price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 218, 300 - 41st Street, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is Roger J. Merritt, Esq.

ARTICLE VII. PRINCIPAL OFFICE

The street address of the principal office of the corporation, and the mailing address of the corporation, is Suite 218, 300 - 41st Street, Miami Beach, Florida 33140.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Frank Bonanno  
3411 Indian Creek Drive, Apt. # 1304  
Miami Beach, FL 33140

James Goldberg  
% JLG Trading  
560 W. 43rd Street  
New York, NY 10036

Sohail S. Quraeshi  
250 Royal Palm Way  
Palm Beach, FL 33480

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

Frank Bonanno  
3411 Indian Creek Drive, Apt. # 1304  
Miami Beach, FL 33140

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer and director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XI. AMENDMENT

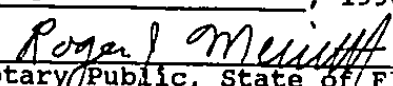
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, in the manner provided by law, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation on this July 29, 1996.

  
Frank Bonanno  
Incorporator

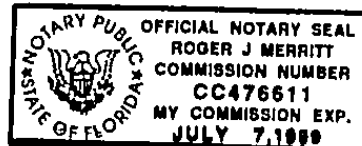
STATE OF FLORIDA )  
COUNTY OF DADE ) ss:

Sworn to, subscribed, and acknowledged before me this  
July 29, 1996, by Frank Bonanno.

  
Notary Public, State of Florida

Roger J. Merritt  
printed name of notary public

Commission Number: CC476611



Personally Known xxx OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

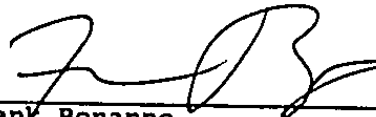
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office and the registered agent, in the State Of Florida.

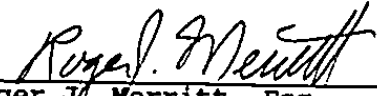
1. The name of the corporation is CROWN RESEARCH, INC.
2. The name and address of the registered agent and office

is:

Roger J. Merritt, Esq.  
Suite 218, Jefferson Plaza  
300 - 41st Street  
Miami Beach, Florida 33140

  
\_\_\_\_\_  
Frank Bonanno  
Incorporator and Director  
Date: July 29, 1996

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Roger J. Merritt, Esq.  
Date: July 29, 1996