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FLORIDA DIVISION OF CORPORATIONS

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THE DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- --0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE CRIB INTERNATIONAL CORP.

FAX AUDIT NUMBER: H96000010872

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/06/1996

TIME REQUESTED: 09:59:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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96 AUG -6 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 AUG -6 AM 11:11

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**ARTICLES OF INCORPORATION****OF****THE CRIB INTERNATIONAL CORP.**

FILED  
 95 JUL -6 PM 1:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **THE CRIB INTERNATIONAL CORP.**

The principal place of business of this corporation shall be: 6750 N.W. 186th St. Blvd. #314  
 Miami, Fl 33015

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Alzerreca 6750 N.W. 186th St. Blvd. #314  
 Miami, Fl 33015

Evelio Oliva 1231 15th Terrace  
 Miami Beach, Fl 33139

Prepared by: Evelio Oliva  
 6750 N.W. 186th St. Blvd. #314  
 Miami, Fl 33015  
 (305) 557-9866

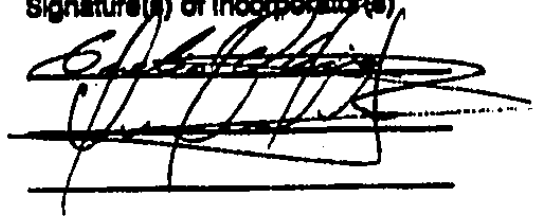
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Evelio Oliva 6750 N.W. 186th St. Blvd. #314  
Jorge Alzerreca Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this sixth day of August, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

THE CRIB INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

Evelio Oliva                      6750 N.W. 106th St. Blvd. #314  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

Director

DATE \_\_\_\_\_

AUGUST 6 / 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

Evelio Oliva

DATE 8-06-96

REGISTERED AGENT FILING FEE: