

P960000 68904

LOYD BARON
CAPITAL CONNECTION, INC.

MERRILL LYNCH TOWER

SUITE 110
CORAL SPRINGS, FL 33065

LAW OFFICES OF
Lloyd A. Baron, P.A.

TELEPHONE (954) 344-7320
TELEFAX (954) 345-1556
BOCA RATON OFFICE
(407) 488-3536

Lloyd A. Baron

ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN N.Y. & CONN.

MERRILL LYNCH TOWER
SUITE 110
2055 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FILED
56 AUG 19 PM 2:02
TALLAHASSEE, FLORIDA

56 AUG 19 PM 1:14:25
407/488-3536-407/488-3536
407/488-3536-407/488-3536

VIA OVERNIGHT MAIL 8-9-96

Enclosed please find an original and
one (1) copy of Articles of Incorporation
for The Crown Group of S. Florida, Inc.
kindly process accordingly and forward
certified copy to the undersigned at address
above.

If you have any questions, please call.

Lloyd Baron

~~6076-16914~~

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*This was
originally
rejected.
Client did not
send letter.*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>APM</u>	_____	_____

WALK-IN Will Pick Up 8-19 1200

_____ of _____ No 52835
RE: Rejection of
6296-16911

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

LLOYD BARON, ESQ.
MERRILL LYNCH TOWER
2855 UNIVERSITY DR., SUITE 110
CORAL SPRINGS, FL 33065

SUBJECT: THE CROWN GROUP OF SOUTH FLORIDA, INC.
Ref. Number: W96000016914

We have received your document for THE CROWN GROUP OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 196A00038505

ARTICLES OF INCORPORATION
OF
THE CROWN GROUP OF SOUTH FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
95 AUG 19 PM 2:02
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

THE CROWN GROUP OF SOUTH FLORIDA, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be
4848 NW 96th Avenue, Sunrise, FL 33351.

ARTICLE V

The names and post office addresses of the first Board
of Directors, who shall hold office for the first year of the
corporation's existence, or until successors are elected and have
qualified, are as follows:

1. PARIS MAHARAJ 4848 NW 96th Avenue
(President) Sunrise, FL 33351
(Secretary)

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PARIS MAHARAJ
4848 NW 96th Avenue
Sunrise, FL 33351

ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes the
following is submitted, in compliance with said Act:

First. That THE CROWN GROUP OF SOUTH FLORIDA, INC. desiring
to organize under the laws of the State of Florida with its
principal office indicated in the Articles of Incorporation at
4848 NW 96th Avenue, Sunrise, FL 33351 agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PARIS MAHARAJ
Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed these Articles of Incorporation
this 1st day of August, 1996.

Paris Maharaj
PARIS MAHARAJ
INCORPORATOR

ALLAHSEE, FLORENCE

95 AUG 19 PM 2:02

FILED