

OCT-18-1996 11:00

10/18/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

01/13

10:21 AM

((H96000014683 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CR TEK, INC.

AUDIT NUMBER.....H96000014683

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:18:52

EFFECTIVE DATE

~~EFFECTIVE DATE~~

10-18-96

FILED
96 OCT 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

496A-48265
NL 10-18-96

EFFECTIVE DATE

10-16-96

OCT-18-1996 11:39

EMPIRE CORPORATE KIT

P.02/13

**ARTICLES OF INCORPORATION
OF**

H96000014683

CR-TEK, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CR-TEK, INC.

ARTICLE II

The existence of the corporation shall begin on October 18, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 1100 Bel Aire Drive West, Pembroke Pines, FL 33027-2219.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is CORNERSTONE ONE, Suite 220, 1200 S. Pine Island Rd., Plantation, FL 33324. The initial registered agent for the Corporation at that address is Howard Mark Furman.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

PREPARED BY:

FLA BAR# 208949

**Howard Mark Furman, Esq.
Cornerstone One, Suite 220
1200 S. Pine Island Road
Plantation, Florida 33324
(954) 424-6000**

H96000014683

FILED
96 OCT 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-18-1996 11:39

EMPIRE CORPORATE KIT

P.03/13

H96000014683

Mario A. Gonzalez, Ph.D. 1100 Bel Aire Drive West, Pembroke Pines, FL
33027-2219

Linda A. Gonzalez, R.N. 1100 Bel Aire Drive West, Pembroke Pines, FL
33027-2219

ARTICLE VII

The name and street address of the person signing these articles of Incorporation are:

Mario A. Gonzalez, Ph. D. 1100 Bel Aire Drive West, Pembroke Pines, FL
33027-2219

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 16th day of October, 1996.


Name: Mario A. Gonzalez, Ph.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CB-TEK, INC. at the place designated in the articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Howard Mark Furman

Date: October 16, 1996.

H96000014683