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FLORIDA DIVISION OF CORPORATIONS
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FROM: LAZARUS ROTHSTEIN, P.A. CONTACT: LAZARUS ROTHSTEIN

ACCT#: 076106002870

PHONE: (305)899-2080

FAX #: (305)899-9889

NAME: CRYSTAL.COMM, INC.

AUDIT NUMBER...... H97000006234

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

**CERT. OF STATUS..0** 

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ARTICLES OF INCORPORATION

97 APR 17 AH 10: 04

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CRYSTAL.COMM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is CRYSTAL.COMM, INC. The initial principal office is 11077 Biscayne Blvd., PH, Miami, Florida 33161.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

# ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq. 11077 Biscayne Blvd., PH Miami, FL 33161 SENT BY: LAW OFFICES

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#### ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is (1). The name and address of the person to serve as member of the initial board of director(s) is:

Beatriz Harrick 11077 Biscayne Blvd., PH Mismi, FL 33161

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Lazarus Rothstein, Esq. 11077 Biscayne Blvd., PH Miami, FL 33161

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising our of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extend permitted by the laws of the State of Florida.

Executed by the undersigned on the 16 day of April, 1997.

Luzurus Rothstein, Esq., INCORPORATOR

SENT BY: LAW OFFICES

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STATE OF FLORIDA

97 APR 17 AH 10: 04

COUNTY OF DADE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of April, 1997, by Lazarus Rothstein who is personally known to me OR who produced as identification and who did (did not) take an oath.

ign Caile Fair NOTARY PUBLIC

Print Cecilia Garcia

My Commission expire: CICLIA A GARCIA
NOTARY PUBLIC STATE OF PLORIDA
NOTARY PUBLIC STATE OF PLORIDA

MY COMMISSION EXP. MAR. 29,1998

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lazarus Rothstein, Esq., REGISTERED AGENT

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