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June 9, 1997

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\*\*\*140.00 \*\*\*70.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: T & R Minerals, Inc.  
Crystal Productions International, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for each of the above two corporations, together with my check in the amount of \$140.00 to cover the filing fees for both.

Very truly yours,

  
WILLIAM W. WILHELM

WWW/sa  
Enclosures

AL JUN 11 1997

FILED  
97 JUN 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
T & R MINERALS, INC.**

**FILED**  
97 JUN 10 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is T & R MINERALS, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is retailing of minerals and gift items, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,

notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

The authorized capital stock of this corporation shall be 100 shares at \$1.00 par value.

### **ARTICLE IV**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars.

### **ARTICLE V**

Management of the corporation shall be by the stockholders rather than a Board of Directors.

### **ARTICLE VI**

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 thereof at the price at which it is offered to others.

#### **ARTICLE VII**

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

#### **ARTICLE VIII**

The principal place of business of the corporation shall be located at 2192 Belmar Drive, Belleair Bluffs, Florida 33770.

#### **ARTICLE IX**

The names and addresses of each subscriber to these Articles and the names of the stockholders are:

ROGER HOLLANDER  
2192 Belmar Drive  
Belleair Bluffs, FL 33770

TODD HOLLANDER  
375 South End Avenue, Apt. 16-S  
New York, NY 10280

#### **ARTICLE X**

The names and addresses of the officers of this corporation are:

ROGER HOLLANDER  
2192 Belmar Drive  
Belleair Bluffs, FL 33770

TODD HOLLANDER  
375 South End Avenue, Apt. 16-S  
New York, NY 10280

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of

March, 1997.

Witnesses:

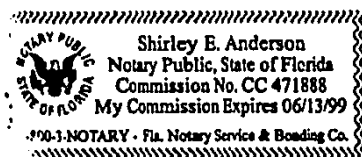
Shirley E. Anderson  
W. R. [Signature]

Roger Hollander  
ROGER HOLLANDER

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by  
ROGER HOLLANDER, who is personally known to me (or who has produced F.L.D.L.  
\_\_\_\_\_ as identification) and who did (did not) take an oath.

Shirley E. Anderson  
Notary Public  
My Commission expires:



FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT

97 JUN 10 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: T & R MINERALS, INC., desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Belleair Bluffs, has named ROGER HOLLANDER located at 2192 Belmar Drive, Belleair Bluffs, Florida 33770 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

  
\_\_\_\_\_  
ROGER HOLLANDER