

P97000058699



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452133 7125254

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pappas

ORDER DATE : July 3, 1997

ORDER TIME : 2:47 PM

ORDER NO. : 452133-010

CUSTOMER NO: 7125254

800002230818--5

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: CRP INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

7-1 11 59 22
JUL 7 1997
DIVISION OF CORPORATION
5

842 JUL 07 1997

FILED
97 JUL 7 AM 9:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CRP Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8515 Old Country Manor #417
Davie, Fl. 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Ponton
8515 Old Country Manor #417
Davie, Fl. 33328

ARTICLE V INCORPORATOR(S)

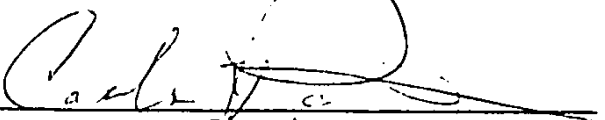
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Ponton
8515 Old Country Manor #417
Davie, Fl. 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of June, 1997

x



Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Carlos Ponton
8515 Old Country Manor #417
Davie, Fl. 33328

Victoria Ponton
8515 Old Country Manor #417
Davie, Fl. 33328

↓
Richard Hauran
5950 Del Lago Circle
Sunrise, Fl. 33313

The name(s) and street addresses of the officer(s) are:

Carlos Ponton, President
8515 Old Country Manor #417
Davie, Fl. 33328

↓
Richard Hauran, Vice President
5950 Del Lago Circle
Sunrise, Fl. 33313

Victoria Ponton, Treasurer
8515 Old Country Manor #417
Davie, Fl. 33328

The name(s) and street addresses of the shareholder(s) are:

Carlos Ponton (50 shares)
8515 Old Country Manor #417
Davie, Fl. 33328

↓
Richard Hauran (50 shares)
5950 Del Lago Circle
Sunrise, Fl. 33313

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CRP Industries, Inc.

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

Carlos Ponton
8515 Old Country Manor #417
Davie, Fl. 33328

TALLAHASSEE, FLORIDA
JUL -7 AM 9:22

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Signature)

7/23/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314