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LAW OFFICES OF  
**DAVID M. GOLDSTEIN**

SUITE 2750  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131

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TELEFAX (305) 677-8232

**DAVID M. GOLDSTEIN\***  
**LINDA M. KNOERR**

\*MEMBER OF FL, NY, & NJ BARS

October 20, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 PM 4:38

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

600002327916--3  
-10/23/97--01055--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Crimmco, Inc.

To Whom It May Concern:

Enclosed please find original and one (1) copy of Articles of Incorporation for Crimmco, Inc. to be filed with the Secretary of State. I have enclosed my office account check in the sum of \$122.50 representing your fee for same.

Please return to the undersigned a certified copy of the Articles of Incorporation once they are filed. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

*David M. Goldstein*

DAVID M. GOLDSTEIN, ESQ.  
SIGNED IN THE ABSENCE OF  
DAVID M. GOLDSTEIN TO AVOID  
DELAY

DMG/esp  
Enclosure

\\DOCS\CLIENT\CRIMMINS\CRIMMCO.INC\STATE.LET

10-23-97  
WS

**ARTICLES OF INCORPORATION**

**OF**

**CRIMMCO, INC.**

**ARTICLE I - NAME**

The name of this corporation is CRIMMCO, INC.

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 , which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

100 S. E. Second Street - Suite 2750  
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

**DAVID M. GOLDSTEIN, ESQUIRE**

#### **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

13155 Ixora Court, No. 812  
North Miami, Florida 33181

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

KEVIN CRIMMINS  
President  
13155 Ixora Court, No. 812  
North Miami, Florida 33181

#### **ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

DAVID M. GOLDSTEIN  
100 S.E. 2nd Street, Suite 2750  
Miami, Florida 33131

#### **ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

#### **ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 20<sup>th</sup> day of October, 1997.

David M. Goldstein  
DAVID M. GOLDSTEIN, ESQ. Incorporator

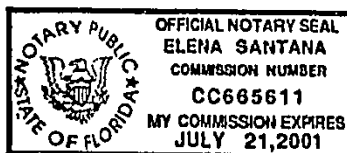
STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgments in the State  
and County set forth above, personally appeared DAVID M. GOLDSTEIN, who is personally  
known by me to be the person who executed the foregoing Articles of Incorporation, and  
acknowledged before me that they executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in  
the State and County aforesaid, this 24<sup>th</sup> day of October, 1997.

Elena Santana  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
DAVID M. GOLDSTEIN, ESQUIRE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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