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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: REFLECTIONS OF CRYSTAL, INC.

AUDIT NUMBER..... 497000018154

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

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# ARTICLES OF INCORPORATION

OF

### REFLECTIONS OF CRYSTAL, INC.

97 OCT 31 PM 12: 56
SECKETAN OF STATE
TALLAMASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is REFLECTIONS OF CRYSTAL, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
- The principal address and mailing address of the corporation will be 1114
   Oleander Road, Lantana, FL 33462 and the name of its initial registered agent at such address is Sandra M. Russell.
- 6. The number of directors constituting the initial board of directors is ONE (1) and the name and address of each person who is to serve as a member thereof is as follows: Sandra M. Russell, 1114 Oleander Road, Lantana, FL 33462
- 7. The name and address of the sole incorporator is: Monica M. Burton , c/o BlumbergExcelsior Corporate Services, Inc.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 10/24/97

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

Monica M. Burton

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## ACCEPTANCE OF APPOINTMENT

AS

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of REFLECTIONS OF CRYSTAL, INC., the within named corporation.

Dated: October 24, 1997

Sandra M. Russell

97 DCT 31 PN 12: 56
SECRETARY OF STATE
ANASSEE, FLORIDA

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000