

P97000097425

TRANSMITTAL LETTER

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

500002344715--9
-11/12/97--01078--005
*****70.00 *****70.00

SUBJECT: C R R MANAGEMENT CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CLAUDETTE ROSENBRIER
Name (printed or typed)

6574 NORTH STATE RD 7
SUITE # 351
COCONUT CREEK, FL 33073
Address
City, State & Zip

954-344-9199
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 3:17

NOTE: Please provide the original and one copy of the articles.

RP
11-14-97

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:

CRR MANAGEMENT CORP

ARTICLE II PRINCIPAL OFFICE

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

6574 NORTH STATE RD. 7
SUITE 351
COCONUT CREEK, FL 33073

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDETTE R. ROSENBRIER
6574 NORTH STATE RD. 7
SUITE 351
COCONUT CREEK, FL 33073

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ARTICLE V INCORPORATOR(S)

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

CLAUDETTE R. ROSENBRIER
6574 NORTH STATE RD T
SUITE 351
COCONUT CREEK, FL 33073

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

7th day of November, 1997.

X Claudette Rosenbrier
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CRR MANAGEMENT CORP.

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

CLAUDETTE R. ROSENBIER
(Name)
6574 NORTH STATE RD 7 - Suite 351
(P.O. Box or Mail Drop Box **NOT** acceptable)
COCONUT CREEK, FL 33073
(City/State/Zip)

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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.

Claudette Rosenbier
(Signature)

NOV 7th 1997
(Date)