

97000108754
HERZLUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CRYSTAL COINS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 DEC 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 DEC 30 AM 10:41
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01/09/98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CRYSTAL COINS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is - :

CRYSTAL COINS, INC.

ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State. These activities may include , but are not in anywise limited to the operation of-: VENDING

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE (\$ 1.00) DOLLAR.

To conduct all types of business and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or business as principal or agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures to other evidence thereof, and mortgage, trust deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact for any person, firms, or corporation buying, selling and dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any licenses or other interest therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any

other arrangement for profit-sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each share having the par value of ONE (\$ 1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL ADDRESS AND AGENT

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

18715 NW 53RD AVENUE, MIAMI, FLORIDA 33055

and the initial registered and principal agent of this corporation at that address is -:

JOAQUIN GIRALDO

ARTICLE VII - DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and addresses are as follows:-

NAME:	ADDRESS:
JOAQUIN GIRALDO President	18715 NW 53RD AVENUE MIAMI, FLORIDA 33055
CLAUDIA GIRALDO Secretary/Treasurer	18715 NW 53RD AVENUE MIAMI, FLORIDA 33055

ARTICLE VIII - SUBSCRIBERS

The names and street address of the initial subscribers of this Corporation, and the number of shares of the ONE (\$1.00) DOLLAR par value common stock of this corporation which they agree to take, is as follows:-

NAME:	SHARES:	ADDRESS:
JOAQUIN GIRALDO President	60%	18715 NW 53RD AVENUE MIAMI, FLORIDA 33055
CLAUDIA GIRALDO Secretary/Treasurer	40%	18715 NW 53RD AVENUE MIAMI, FLORIDA 33055

ARTICLE 1X - OFFICERS

The names and address of the initial officers of this Corporation is as follows -:

NAME AND TITLE:

ADDRESS

JOAQUIN GIRALDO
President

18715 NW 53RD AVENUE
MIAMI, FLORIDA 33055

CLAUDIA GIRALDO
Secretary/Treasurer

18715 NW 53RD AVENUE
MIAMI, FLORIDA 33055

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME:

ADDRESS:

JOAQUIN GIRALDO
President

18715 NW 53RD AVENUE
MIAMI, FLORIDA 33055

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

18th day of DECEMBER 1997.

SIGNATURE:

Joaquin Giraldo
JOAQUIN GIRALDO
President

STATE OF FLORIDA)SS

DADE COUNTY)

The foregoing instrument was acknowledged before me on
this 18th day of DECEMBER 1997,

by JOAQUIN GIRALDO, President

of the Corporation, on behalf of the Corporation. He is

personally known to me or have produced _____ as
identification.

Elliott

MY COMMISSION EXPIRES;

NOTARY PUBLIC, STATE OF FL.

EDWARD ELLIOTT
(name of Notary typed/printed)

CC# _____



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

**CERTIFICATE OF DESIGNATION
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/agent, in the State of Florida.

The name of the corporation is;

CRYSTAL COINS, INC.

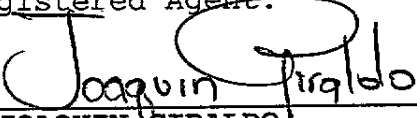
The name and address of the registered agent is:

NAME: JOAQUIN GIRALDO
ADDRESS: 18715 NW 53RD AVENUE
MIAMI, FLORIDA 33055

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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.

SIGNATURE:


JOAQUIN GIRALDO
Registered Agent

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TALLAHASSEE, FLORIDA