

P98000010841

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/03/98-01043-026

****122.50 ****122.50

OFFICE USE ONLY

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

1. CRJ INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ 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

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

FILED
98 FEB -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -3 AM 11:10
DIVISION OF CORPORATION

2/3

Examiner's Initials

Articles of Incorporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adpots the following Articles of Incorporation for such corporation.

Name

The name of this corporation shall be **CRJ Investments, Inc.** with its initial business address at **4100 South Red Road, South Miami, Florida 33155.**

Duration

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States, and the State of Florida.

Capital Stock

The aggregate number of shares this corporation shall have authority to issue is a total of one-hundred common shares, having an additional par value of one dollar. Unless otherwise stated in these articles, there shall be only one class of stock of this corporation.

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: **Cristina Pertierra, 4100 South Red Road, South Miami, Florida 33155.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -3 PM 3:45

FILED

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Cristina Pertierra - President

4100 South Red Road, South Miami, Florida 33155

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Cristina Pertierra

4100 South Red Road, South Miami, Florida 33155

Amendment of Articles

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

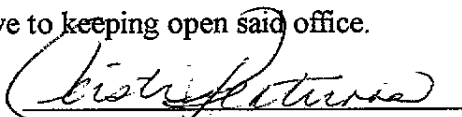
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-

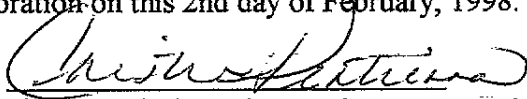
emptive within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by an affirmative written waiver submitted by the shareholder, to the corporation within thirty (30) days of receipt of notice from the corporation.

Acknowledgement

Having been named to accept service of process for CRJ Investments, Inc., at the above stated address, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Signature

In witness whereof the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of February, 1998.


Signature

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98 FEB -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA