

P98000028278

TRANSMITTAL LETTER

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

SUBJECT: Criswell and Associates, Inc.

Enclosed is an original and one copy of the articles of incorporation, and
a check for:

Filing Fee and Certificate \$78.75

From:

Maria Ines Castro
600 N.E. 36 Street, No. T-4
Miami, Florida 33137
(305) 571-9988

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-3/26/98

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be "Criswell & Associates, Inc."

Article II

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

600 N.E. 36 Street, # T-4 Miami, Florida 33137

Article III

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

100 shares

Article IV

The name and Florida street address of the initial registered agent are:

Maria Ines Castro 600 N.E. 36 Street, #T-4 Miami, Florida 33137

Article V

The name and address of the incorporator to these Articles of Incorporation are:

Maria Ines Castro 600 N.E. 36 Street, #T-4 Miami, Florida 33137

Article VI

The officers and directors of the corporation are:

Maria Ines Castro - President, Secretary and Director
Mirta M. Criswell - Vice President, Treasurer and Director

Article VII

The ownership of the stock is as follows:

Maria Ines Castro - 60 percent
Mirta M. Criswell - 40 percent

Maria Ines Castro
Signature of Incorporator

March 24, 1998
Date

Having been named as registered agent and to accept service or 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.

Maria Ines Castro
Signature / Registered Agent

March 24, 1998
Date

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TALLAHASSEE, FLORIDA