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P980000032132

John T. Murphy
John C. Murphy
Kurt C. Weiss
Thomas M. Slawson

April 3, 1998

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

RE: **Crystal Photography, Inc.**

400002480404--5
-04/06/98-01139-003
*****70.00 *****70.00

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee	<u>35.00</u>
Registered agent fee	<u>35.00</u>
	\$70.00

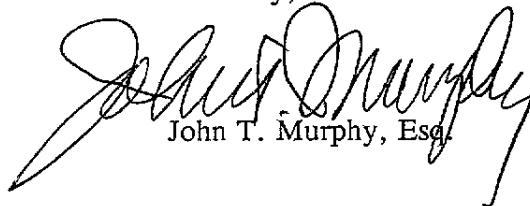
EFFECTIVE DATE

4-3-98

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


John T. Murphy, Esq.

98 APR -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JTM:crf
Enclosures

98-4-8-98

ARTICLES OF INCORPORATION
OF
CRYSTAL PHOTOGRAPHY, INC.

FILED
98 APR -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

4-3-98

ARTICLE I - NAME

The name of this Corporation shall be CRYSTAL PHOTOGRAPHY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2093 Buescher Hill Street, Melbourne, Florida 32935.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective April 3, 1998.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN W. HARRISON
2160 B Avenue
Melbourne, Florida 32904

ARTICLE VII - INCORPORATOR


The name and street address of the incorporator is:

JOHN W. HARRISON
2160 B Avenue
Melbourne, Florida 32904

ARTICLE VIII - AMENDMENT

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

The undersigned has executed these Articles of Incorporation this 3rd day of April, 1998.

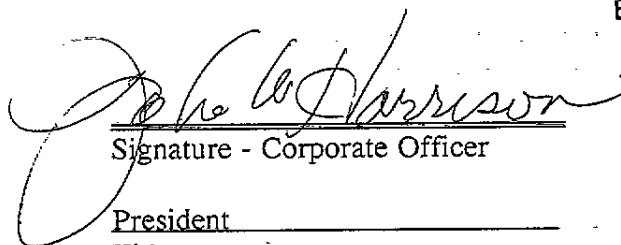

JOHN W. HARRISON, Incorporator

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/registered agent in the State of Florida.

1. The name of the corporation is CRYSTAL PHOTOGRAPHY, INC.
2. The name and address of the registered agent and office is:

JOHN W. HARRISON
2160 B Avenue
Melbourne, Florida 32904



Signature - Corporate Officer

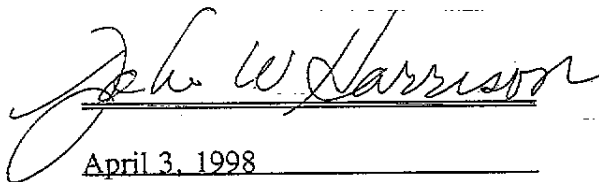
President
Title

April 3, 1998
Date

EFFECTIVE DATE
4-3-98

FILED
98 APR -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



April 3, 1998
Date