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FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.  
CERTIFIED PUBLIC ACCOUNTANTS

3300 N. UNIVERSITY DRIVE, SUITE 604  
CORAL SPRINGS, FLORIDA 33065  
954 / 752-0082 Fax: 954 / 752-9163

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

April 18, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn.: Sharon Tala

800002497758--1  
-04/23/98--01046--025  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sharon:

Attached is your correspondence regarding our filing for the new corporation, CRISTINA DE ORO, INC.

We inadvertently did not include our check for \$122.50 for the filing fees for this new corporation. Enclosed is our check #2089.

Your letter also asks for an English translation of the corporation name. The incorporator's name is Cristina Nejberger, and wishes to incorporate as CRISTINA DE ORO, which translates as Golden Cristina or Cristina of Gold. Her main product will be clothing design.

If you have any further questions, please contact me at (954) 752-0082.

Thank you for your help in this matter.

Sincerely,

  
Gregg E. Nicholls, CPA

Dmc  
4/23/98

FILED  
98 APR 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

April 2, 1998

FRANKLIN & NICHOLLS, CPA'S, LLC  
3300 N. UNIVERSITY DR., #604  
CORAL SPRINGS, FL 33065

SUBJECT: CRISTINA DE ORO, INC.  
Ref. Number: W98000007408

We have received your document for CRISTINA DE ORO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 098A00017729

**FILED**

98 APR 22 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CRISTINA DE ORO, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is CRISTINA DE ORO, INC.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred thousand shares (100,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

CRISTINA DE ORO, INC.  
4444 NW 89<sup>th</sup> Way  
Coral Springs, FL 33065

The name and street address of the Initial Registered Agent of this corporation is:

Cristina Nejberger  
4444 NW 89<sup>th</sup> Way  
Coral Springs, FL 33065

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation shall be:

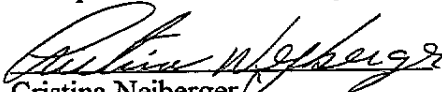
Cristina Nejberger  
4444 NW 89<sup>th</sup> Way  
Coral Springs, FL 33065

#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

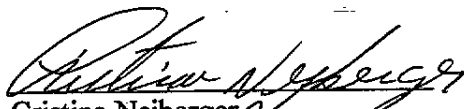
Cristina Nejberger  
4444 NW 89<sup>th</sup> Way  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of March, 1998.

  
Cristina Nejberger

#### **REGISTERED AGENT ACCEPTANCE**

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for CRISTINA DE ORO, INC.

  
Cristina Nejberger

**STATE OF FLORIDA  
COUNTY OF BROWARD**


before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

#H216-112-47-914-0

Driver's License  
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this  
30th day of March, 1998.

  
Notary signature

Margaret M. Ciraldo  
Printed notary signature



Margaret M. Ciraldo  
My Commission CC651482  
Expires June 9, 2001