

**SIDNEY EFRONSON**  
ATTORNEY-ABOGADO

SIDNEY EFRONSON  
SARINO R. (RUSS) COSTANZO\*  
\*ADMITTED TO FL. N.Y. & D.C. BARS

MICHAEL J. OSMAN  
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Secretary of State  
Corporations Division  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/18/98--01083--009  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Filing Articles of Incorporation of  
Creta Enterprises Corporation

Dear Sir/Madam:

Enclosed please find three executed copies of the Articles of Incorporation on the above named corporation. Also enclosed please find a check in the amount of \$125.00 representing your payment for the filing of same.

Very truly yours,

  
SARINO R. COSTANZO, ESQ.

/lb.

Enc.: 4

FILED  
98 MAY 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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**ARTICLES OF INCORPORATION  
OF  
CRETA ENTERPRISES CORPORATION**

**FILED**

98 MAY 18 PM 3:52

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

**ARTICLE ONE**

This corporation is organized and incorporated under Section 607, F.S.A.

**ARTICLE TWO**

The name of this corporation is:

**CRETA ENTERPRISES CORPORATION**

The mailing address of this corporation is:

2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

**ARTICLE THREE**

This corporation shall commence its existence on filing, and its existence shall be perpetual.

**ARTICLE FOUR**

This corporation is organized for the following purposes:

- A) To carry on the business of exporters and importers as principal, factors, agents or commission merchants in respect to buying, selling, trading or dealing in any kind or kinds of goods, wares and merchandise; and to do a general brokerage, commission, import, forwarding and export business.
- B) to conduct any lawful business permitted to be carried on in the State of Florida, or as a Florida corporation for profit.

## **ARTICLE FIVE**

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is fifty (50) shares.

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for by the incorporator or by the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt, from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

## **ARTICLE SIX**

The address of the initial registered office of this corporation is:

2250 S.W. 3rd Avenue,  
Suite 100  
Miami, Florida 33129

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

Sarino R. Costanzo, Esq.

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

## **ARTICLE SEVEN**

The number of directors of this corporation shall not be less than two (2). The number of directors may be increased from time to time by the by-laws. The name and address of their initial officers and directors of this corporation are:

JULIO I. BIELICH  
President and Director  
2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

MIGUEL BIELICH  
Vice President and Director  
2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

MARTHA BIELICH  
Secretary, Treasurer and Director  
2250 S.W. 3rd Avenue  
Suite 100  
Miami, FL 33129

#### **ARTICLE EIGHT**

The name and address of the person signing these Articles, as incorporator is:

SARINO R. COSTANZO

#### **ARTICLE NINE**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE TEN**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE ELEVEN**

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.

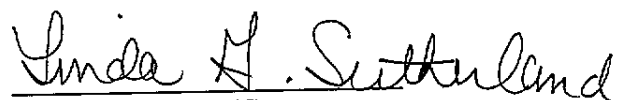
IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 13th day of May, 1998.

  
SARINO R. COSTANZO

STATE OF FLORIDA                     )  
  ) ss.:  
COUNTY OF DADE                     )

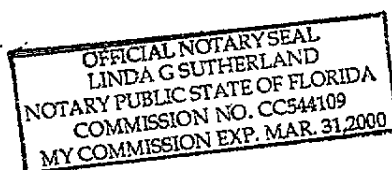
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARINO R. COSTANZO, said affiant personally known to me and known to be the individual who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official seal, in the State and County aforesaid, this 13th day of May, 1998.

  
NOTARY PUBLIC

My commission expires:

Having been named Resident Agent of the above Corporation, I hereby accept this position.



  
SARINO R. COSTANZO, Resident Agent

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98 MAY 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA