

6/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:09 PM

P98000050297

((H98000010478 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: CRAZY JIN CORPORATION

AUDIT NUMBER.....H98000010478

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
6-3-98

F. OMESSER JUN 5 1998

FILED
98 JUN -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010478

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Crazy Jin Corporation

EFFECTIVE DATE
6-3-98

FILED
98 JUN -1, PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Crazy Jin Corporation
8235 Lake Drive, D-402
Miami FL 33166

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Marilia de Campos
8235 Lake Drive, D-402
Miami FL 33166

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Ryan I FL Bar Member 338273
Joseph B. Ryan III, P.A.
250 Bird Road, Suite 216
Coral Gables FL 33146
305-444-4949

H98000010478

Copyright © 1993-1998 CC

H98000010478

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joseph B. Ryan
Joseph B. Ryan III, P.A.
250 Bird Road, Suite 216
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 3, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1998.



JOSEPH B. RYAN
by L.A. Uriarte as attorney-in-fact

Joseph B. Ryan I FL Bar Member 338273
Joseph B. Ryan III, P.A.
250 Bird Road, Suite 216
Coral Gables FL 33146
305-444-4949

H98000010478

Copyright © 1993-1998 CC

H98000010478

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Crazy Jin Corporation

REGISTERED AGENT/OFFICE:

Marilia de Campos
8235 Lake Drive, D-402
Miami FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -4 PM 3:48

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARILIA DE CAMPOS
by L.A. Uriarte as attorney-in-fact

Date: June 4, 1998.

Joseph B. Ryan I FL Bar Member 338273
Joseph B. Ryan III, P.A.
250 Bird Road, Suite 216
Coral Gables FL 33146
305-444-4949

H98000010478

Copyright © 1993-1998 CC