

Member National  
Society Of  
Public Accountants

MINRAN ASSOCIATES, INC.

Accountants

4310 TENTH AVENUE NORTH  
LAKE WORTH, FLORIDA 33461

(561) 965-5508

FAX (561) 967-6736

Enrolled to Practice  
Before the  
Internal Revenue Service

P98000086037

September 28, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900002656059--0  
-10/05/98--01140--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Medmark Crystal USA, Inc.

Gentlemen:

Enclosed you will find an application in duplicate for the above named company. Also enclosed is my corporate check in payment of the fees connected with this application.

If you need any additional information, please contact this office.

Very Truly Yours,

Charles Schreiber

Charles Schreiber

CS/rds

CC: Barbara Tudor

FILED  
98 OCT -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1998  
4

# ARTICLES OF INCORPORATION

OF

MEDMARK CRYSTAL USA, INC.

**FILED**  
98 OCT -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

MEDMARK CRYSTAL USA, INC.

## ARTICLE II PRINCIPAL OFFICE

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

3100 N. OCEAN BLVD. #1602  
FORT LAUDERDALE, FL 33308

## ARTICLE III SHARES

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

1,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADOLF EBENSTEIN  
3100 N. OCEAN BLVD. #1602  
FORT LAUDERDALE, FL 33308

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADOLF EBENSTEIN  
3100 N. OCEAN BLVD. #1602  
FORT LAUDERDALE, FL 33308

BARBARA TUDOR  
281 GARTH ROAD  
SCARSDALE, NY 10583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>ST</sup> day of OCTOBER, 19 98.

BT - Barbara Tudor  
Signature

AE - Adolf Ebenstein  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MEDMARK CRYSTAL USA, INC.

2. The name and address of the registered agent and office is:

ADOLF EBENSTEIN

(Name)

3100 N. OCEAN BLVD. #1602

(P.O. Box not acceptable)

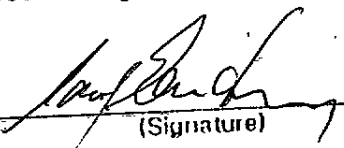
FORT LAUDERDALE, FL 33308

(City/State/Zip)

**FILED**  
98 OCT -5 PM 2:09  
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.*

AE

  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL