

TRANSMITTAL LETTER

P98000089577

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

SUBJECT: Crystal Management Group, Inc.
(Proposed corporate name - must include suffix)

000002667110-7
-10/19/98-01098-016
****122.50 ****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ann Adams
Name (Printed or typed)

2232 E. Semoran Blvd.
Address

Apopka FL 32703
City, State & Zip

407 884 0444
Daytime Telephone number

98 OCT 19 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials/signature

ARTICLES OF INCORPORATION

FILED
98 OCT 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is **Crystal Asset Management Group, Inc.**

ARTICLE II
PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be **2232 E. Semoran Boulevard, Apopka, Florida 32703.**

ARTICLE III
SHARES

The capital stock of this corporations shall consist of 1,000,000 shares of common stock , \$0.01 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

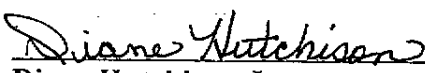
The name and Florida street address of the initial registered agent shall be **Diane Hutchison, 2232 E. Semoran Boulevard, Apopka, Florida 32703.**

ARTICLE V
INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is as follows:

Diane Hutchison, Incorporator
2232 E. Semoran Blvd.
Apopka, Florida 32703

Crystal Giannazzo, President
2232 E. Semoran Blvd.
Apopka, Florida 32703


Diane Hutchison, Incorporator
October 14, 1998

REGISTERED AGENT

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.

Diane Hutchison

Diane Hutchison, Registered Agent
Crystal Asset Management Group, Inc.
October 14, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 9:12

FILED