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To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

: JIM SIERRA & ASSOCIATES Account Name

Account Number: 110677000356 : (305)271-7310 Phone

: (305)271-4422 Fax Number

FLORIDA PROFIT CORPORATION OR

CRUSING EAGLE, INC

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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ARTICLES OF INCORPORATION SECRETARY OF STATE

- OF -

CRUSING EAGLE, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CRUSING EAGLE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 9290 SUNSET DR STE 105 MIAMI, FL 33173 TEL. (305) 271-7310 FAX. (305) 271-4422 FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

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<u>ARTICLE V</u>

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9211 SW 147TH CT MIAMI, FL 33196

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

MARIA H. BAENA

9211 SW 147TH CT MIAMI, FL 33196

CHARLES BAENA

9211 SW 147[™] CT MIAMI, FL 33196

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARIA H. BAENA

9211 SW 147TH CT MIAMI, FL 33196

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MARIA H. BAENA, being natural person(s), competent to contract, have here unto set his/their hands and seal this 9 November, 1998.

Maria Halena Brecer

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STATE OF FLORIDA) S.S. COUNTY OF <u>DADE</u>)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARIA H. BAENA, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9 November, 1998

HM SIERRA

My commission expires:

LIM SIERRA

S COMMISSION # CC 672706

EXPIRES OCT 7, 2001

BONDED THEU

ATLANTIC BONDING CO., INC.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

TN COMPLIANCE WITH SEC	TION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
EIDST THAT: CRU	SING EAGLE, INC.
WITH ITS PLACE OF BUSIN	ESS AT 9211 SW 147 TH CT MIAMI, FL 33196
	RIA H. BAENA to of registered Agent)
LOCATED AT 9211 S	W 147TH CT MIAMI, FL 33196 ct wideress and number of building - FO Box address ARE NOT acceptable)
CITY OF MIAMI, STAT	TE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
	SIGNATURE Maria H. BAENA Corporate Officer) MARIA H. BAENA
	TITLE President .
	DATE 9 November, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

SIGNATURE Afterior Agent) MARIA H. BAENA

DATE 9 November, 1998

Propared by: IIM SIERRA & ASSOCIATES 9290 SUNSET DR STE 105 MIAMI, FL 33173 TEL. (305) 271-7310 FAX. (305) 271-4422 98 NOV -9 PH 2: 43