Division of Corporations



# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 FEB -1 PN 2: 28 CRETARY OF STATE LAHASSEF FI DOMA

# FLORIDA PROFIT CORPORATION OR P.A.

CREW TECH, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

FAS-T CORP.

SUBJECT: CREW TECH, ING.

REF: W99000002477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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# ARTICLES OF INCORPORATION

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ARTICLE ONE NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be:

CREW TECH, INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

7730 SW 68 TR MIAMI, FL 33143

PREPARED BY: BALLESTAS AND ASSOCIATES, INC.

P.O.BOX 832137 MIAMI, FL 33283-2137 (305) 279-3268

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# ARTICLE FIVE INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation P.O.BOX 832137
MIAMI, FL 33283-2137

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

7736 SW 68 TR MIAMI, FL 33143

The registered agent for this Corporation shall be:

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation at the above address.

### E99000002443 2

## ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

FRANKLIN GALARRAGA OSMUNDO LUQUEZ DIR., PRES., SEC. DIR., V.PRES., 7730 SW 68 TRR 7730 SW 68 TRR MIAMI, FL 33143 MIAMI, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 2916 day of JANUARY, 1999.

BALLESTAS AND ASSOCIATES, INC. by Achilles Pallestas, President

Incorporator

STATE OF FLORIDA:

: S.S.:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 29th day of Jonuan

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

DALIA TORGA COMMISSION # CC 535809 EXPIRES FEB 27, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

#### H99000002443 2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

THAT CREW TECH, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named BALLESTAS AND ASSOCIATES, INC., a Florida Corporation, whose registered address is 7730 SW 68 TR., City of MIAMI, County of Dade, State of Florida, as its Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

Ballestas and Associates, Inc. by Achilles/Ballestas, President

Resident Agent

99 FEB -1 PM 2: 28
SECRETARY OF STATE