

P99000017013

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004289 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

99 FEB 22 PM 3:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CRISTAL CREATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

BM 2/22/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 1999

EMPIRE

SUBJECT: CRISTAL CREATIONS, INC.  
REF: W99000004391

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 submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000004289  
Letter Number: 399A00007999

H99000004289

ARTICLES OF INCORPORATION OF  
CRISTAL CREATIONS, INC.

ARTICLE I - NAME

The name of this Corporation is CRISTAL CREATIONS, INC..

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Yvette Barreto and the street address of the initial registered office of this Corporation is 7001 North Waterway Drive, Suite 108, Miami, Florida 33155.

THIS INSTRUMENT PREPARED BY:  
J. L. QUINTANA, ESQUIRE  
QUINTANA & ASSOCIATES, P.A.  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134  
TELEPHONE (305) 444-0300  
FLORIDA BAR #768787

FILED  
99 FEB 22 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000004289

H99000004289

**PAGE TWO OF ARTICLES OF INCORPORATION  
OF CRISTAL CREATIONS, INC.**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

**NAMES:**

Yvette Barreto

**ADDRESSES:**

7001 North Waterway Drive, Suite 108  
Miami, Florida 33155

**ARTICLE VII - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The person signing these articles is Yvette Barreto and his street address is 7001 North Waterway Drive, Suite 108, Miami, Florida 33155.

**ARTICLE XI - OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 7001 North Waterway Drive, Suite 108, Miami, Florida 33155. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

682100000667

H99000004289

**PAGE THREE OF ARTICLES OF INCORPORATION  
OF CRISTAL CREATIONS, INC.**

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the Undersigned has executed these Articles of Incorporation, this 22 day of February, 1999.

  
Yvette Barreto

STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

**BEFORE ME**, a Notary Public authorized in the State and County set forth above, personally appeared Yvette Barreto, known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of CRISTAL CREATIONS, INC. and acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of February, 1999.

  
NOTARY PUBLIC, State of Florida  
Raquel C. Perez  
Printed Name of Notary Public  
My Commission Expires:

H99000004289

H99000004289

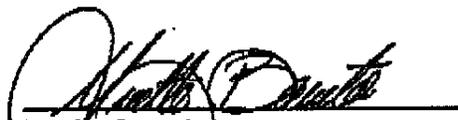
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

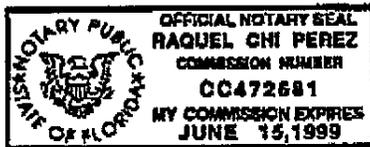
First, that CRISTAL CREATIONS, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Yvette Barreto, located at 7001 North Waterway Drive, Suite 108, Miami, Florida 33155, as its agent to accept service of process within this State.

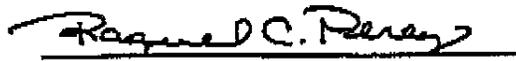
Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this February 22 1999.

  
Yvette Barreto

SWORN TO AND SUBSCRIBED before me this February 22 1999.



  
NOTARY PUBLIC, State of Florida  
Raquel C. Perez  
Printed Name of Notary Public  
My Commission Expires:

99 FEB 22 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H99000004289