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**LAW OFFICE  
RICHARD GOLDSTONE, P.A.**

2301 WEST SAMPLE ROAD  
BUILDING 3, SUITE 3-A  
POMPANO BEACH, FLORIDA 33073  
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

February 26, 1999

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Charter Section

300002790203--7  
-03/01/99--01064--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Articles of Incorporation**  
**CREW, INC.**

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a duplicate copy to be certified.

Also enclosed is our firm's check to your order in the amount of \$78.75 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

*Richard Goldstone*

RICHARD GOLDSTONE, P.A.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RG/cpg

Enclosures: as stated

ajc  
3/3

**ARTICLES OF INCORPORATION**

**OF**

**CREW, INC.**

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**CREW, INC.**

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

**ARTICLE II**

**NATURE OF BUSINESS**

The business of the corporation shall be: Purchase and sales and resales of residential properties, renovation, rental and leasing, and all manner of services in connection therewith.

In addition, the corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) each.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell contracts or any other lawful forms of agreement.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are:

**Richard Goldstone, Esq.  
RICHARD GOLDSTONE, P.A.  
2301 West Sample Road  
Building 3, Suite 3-A  
Pompano Beach, FL 33073**

DIY, ARCHITECT, ENGINEERS, INTERIORS  
TALLAHASSEE, FLORIDA

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##### **Acknowledgment and Consent of Registered Agent:**

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in that capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone  
Richard Goldstone, Esq.  
Registered Agent

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

**John Hawk**  
900 N.W. 17<sup>th</sup> Avenue  
Boca Raton, FL 33486

**Steve Gedron**  
7199 N.W. 49<sup>th</sup> Court  
Lauderhill, FL 33319

**Scott La Russo**  
11864 N.W. 55<sup>th</sup> Street  
Coral Springs, FL 33076

The business of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than five (5) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

## ARTICLE VI

### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

## ARTICLE VII

### INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

## ARTICLE VIII

### AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

## ARTICLE IX

### INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

John Hawk  
900 N.W. 17<sup>th</sup> Avenue  
Boca Raton, FL 33486

Steve Gedron  
7199 N.W. 49<sup>th</sup> Court  
Lauderhill, FL 33319

Scott La Russo  
11864 N.W. 55<sup>th</sup> Street  
Coral Springs, FL 33076

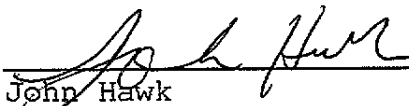
ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

11864 N.W. 55<sup>th</sup> Street  
Coral Springs, FL 33076

IN WITNESS WHEREOF, we have set our hands and seals this 26  
day of February, 1999.

 (Seal)  
John Hawk

 (Seal)  
Steve Gedron

 (Seal)  
Scott La Russo

STATE OF FLORIDA }

ss.:

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this  
26 of February, 1999, by **John Hawk, Steve Gedron and Scott La Russo**, who have produced identification in the form of Florida Drivers Licenses, which were examined by me, and who did take oaths and acknowledged that they are the persons who executed the foregoing **Articles of Incorporation**.

(SEAL)



Richard Goldstone  
MY COMMISSION # CC696235 EXPIRES  
November 18, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Richard Goldstone  
Signature of Notary Public

Richard Goldstone  
Printed name of Notary Public