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10/26/98 9:19 AM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

--- FAX #:

(850) 487-6013

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

075350000353

CONTACT: JOSE MOJICA PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: CRISCIONE DESIGNS, INC.

AUDIT NUMBER...... H98000019812

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 26, 1998

BLUMBERG/EXCELSIOR

SUBJECT: CRISCIONE DESIGNS, INC.

REF: W98000024193

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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.

BECAUSE OF THE REVOKED FOR ANNUAL REPORT CORPORATION UNDER DOCUMENT #P11250 WANTS TO USE THE NAME THEY WILL HAVE TO PROVIDE AND AFFIDAVIT STATINGTHEY WILL NOT REINSTATE THE CORPORATION AND RELEASE THE NAME OF THE CORPORATION. AN OFFICER/DIRECTOR OF THE DISSOLVED CORPORATION MUST SIGN THEAFFIDAVIT. ALL AFFIDAVITS MUST BE SIGNED AND NOTARIZED.

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

Neys& Culligan Bocument Specialist

ð,

FAX Aud. #: H98000019812 Letter Number: 998A00052454 **AFFIDAVIT** 

STATE OF NEW YORK

:88.:

COUNTY OF NEW YORK )

I, JOANIE COOPER, residing at 2509 N.W. 63rd Street, Boca Raton, Florida, 33496, who being duly sworn, hereby state and depose as follows:

- 1. I am the President and sole Director of Criscione Designs, Ltd.
- Criscione Designs Limited Corporation has been dissolved and neither I nor any
  other officer of Criscione Designs Limited Corporation will attempt to re-instate
  such corporation in the State of Florida, and hereby release the name of Criscione
  Designs Limited Corporation for use.

Joanie Cooper, President Criscione Designs, Ltd.

Sworn to before me this day of November, 1998.

Notary Public

MARIANNE M. N. JENSEN Notary Public, State of New York No. 02JE5040656 Qualified in Kings County Commission Expires March 20, 1999

### H98000019812

# ARTICLES OF INCORPORATION

#### OF

# CRISCIONE DESIGNS, INC.

99 MA 23 M SECRETARY OF ST TALLAHASSEE, FL

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is CRISCIONE DESIGNS, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 2509 N.W. 63rd Street, Boca Raton, FL 33496 and the name of its initial registered agent at such address is Joanie Cooper.
- 6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Joanie Cooper, 2509 N.W. 63rd Street, Boca Raton, FL 33496

7. The name and address of the sole incorporator is: Robert Aratingi, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/17/98

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

Robert Aratingi Sole Incorporator

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### ACCEPTANCE OF APPOINTMENT

AS

# REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of CRISCIONE DESIGNS, INC., the within named corporation.

Dured: OCT. 20, 1998

Jeanie Cooper

99 MAR 23 AN 7: 36
SECRETARY OF STATE

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000