

P99000037843

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002767896--4  
-02/08/99--01113--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: C.R.F. Incorporated

Proposed Corporate Name

C.R.F. Enterprise, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Carlos Fernandis

Name (print or type)

19555 E. Country Club Dr., #406

Address

Aventura, FL 33180

City, State, Zip

305-792-7500

Area Code and Phone Number (Daytime)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 26 AM 9:59

FILED

~~WFF 5299~~

Dmc  
2-9-99

~~2544~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 10, 1999

CARLOS A. FORNARIS  
19555 E COUNTRY CLUB DR #406  
AVENTURA, FL 33180

SUBJECT: C.R.F. ENTERPRISE, INCORPORATED  
Ref. Number: W99000003299

We have received your document for C.R.F. ENTERPRISE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 299A00005853

# ARTICLES OF INCORPORATION OF

~~C.R.F. Enterprise, Incorporated~~ C.R.A.F. Enterprise, Incorporated  
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE 1: NAME

The name of the corporation shall be: C.R.A.F. Enterprise, Incorporated

## ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 19555 E. Country Club Dr. #406, Aventura, FL 33180

## ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

## ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Carlos A. Fornaris

whose registered office is located at the place of business stated in Article 2 above.

## ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Fornaris  
19555 E. Country Club Dr.  
#406  
Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1999.

Carlos Fornaris

Signature

Articles of Incorporation

Filing Fee — \$35.00

FILED  
69 APR 26 AM 9:39  
SECRETARY OF STATE  
FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: C.R.A.F. Enterprise, Inc.  
Incorporated

2. The name and address of the registered agent and office is:

Carlos A. Fornaris  
Full name

19555 E. Country Club Dr., #406 Aventura, FL 33180  
Address (P.O. Box not acceptable)

Aventura, FL 33180  
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carlos Fornaris  
SIGNATURE OF REGISTERED AGENT

1/8/99  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00

FILED  
99 APR 26 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA