



P99000042070

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

May 6, 1999

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

RE: Cristash Corp.

600002868896--2
-05/10/99-01004-025
*****78.75 *****78.75

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
99 MAY -7 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/10/99

FILED

Articles Of Incorporation

99 MAY -7 AM 9:02

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRISTASH CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Cristash Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

CESAR A. DALMAU
2105 BRICKELL AVE. STE. 204
MIAMI, FL 33129

MIRIAM DIEPPA
7400 3RD AVE.
NORTH BERGEN, NJ 07047

CRISTOFFER R. DALMAU
5800 S.W. 26TH ST.
MIAMI, FL 33155

SEVENTH: The name and address of the incorporator is:

CESAR A. DALMAU
2105 BRICKELL AVE. STE. 204
MIAMI, FL 33129

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CESAR A. DALMAU
2105 BRICKELL AVE. STE. 204
MIAMI, FL 33129

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

CRISTASH CORP.
2105 BRICKELL AVE. STE. 204
MIAMI, FL 33129

DATED: April 20, 1999


CESAR A. DALMAU
Incorporator

FILED

ACCEPTANCE OF REGISTERED AGENT

99 MAY -7 AM 9:02

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CESAR A. DALMAU