## Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY Account Name

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## FLORIDA PROFIT CORPORATION OR P.A.

C.R. IMPORTS, INC.

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B. McKnight MAY 1 7 1999



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 1999

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SUBJECT: C.R. IMPORTS, INC.

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ARTICLES OF INCORPORATION

OF

C.R. IMPORTS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

C.R. IMPORTS, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 931 WEST MAIN STREET

AVON PARK, FL 33825

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having no individual par value Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAUL MARRERO

118 VIRGINIA AVENUE SEBRING, FL 33870

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 20 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RAUL MARRERO PRESIDENT

118 VIRGINIA AVENUE SEBRING, FL 33870

CARLOS MARRERO VICE PRESIDENT 3824 SANTIAGO STREET SEBRING, FL 33870

#### Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH day of MAY, 1999.

Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, rulsuant to the provisions of section 60..0301, florida Statutes, 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.

•
Pirst thatC.R. IMPORTS, INC
(Plorida)
desiring to digament of desiring to digament of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of
incorporation has named RAGE MARKELLO (Name of Registered Agent)  Located at 118 VIRGINIA AVE.
County of Highlands
CLUY CI-TY
seems of Florida, as its agent to accept service of process within

State of Florida, as its agent to accept service of p this sate.

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.

