

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Carrazana Family Corp

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*****78.75 *****78.75

file 1/58

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: LW 1/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN JAN 14 2002

Fax Audit No. _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARRAZANA FAMILY CORPORATION, a Florida corporation

ARTICLE I

NAME

The name of the corporation is CARRAZANA FAMILY CORPORATION. The mailing address of the corporation shall 520 Harbor Drive, Key Biscayne, Florida 33149-1707.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. _____

This instrument prepared by:

JAMES R. SLOTO, ESQ.

Florida Bar No.: 223867

MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

200 S. Biscayne Blvd., Suite 3000

Miami, FL 33131

(305) 379-1792

Fax Audit No. _____

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

The initial directors of the Company, which shall serve until their successors are elected and qualify, are:

ENRIQUE ANGEL CARRAZANA

MARIA DIAZ DE CARRAZANA

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ENRIQUE ANGEL CARRAZANA

520 Harbor Drive, Key Biscayne

Florida 33149-1707

ARTICLE VIII

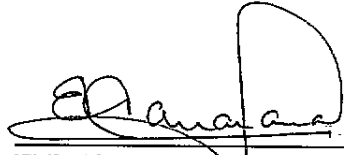
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3000 First Union Financial Center, 200 S. Biscayne Boulevard, Miami, FL 33131 and the name of the initial registered

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agent of this corporation at that address is James R. Sloto, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
21st day of December, 2001.

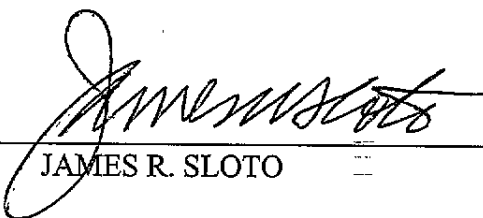


ENRIQUE ANGEL CARRAZANA, as
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, that we do hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 21st day of December, 2001.

By: 

JAMES R. SLOTO

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