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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARABANO & SON INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
CARABANO & SON INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

The Name of the Corporation shall be:

CARABANO & SON INC.

The principal place of business of this corporation shall be:

CARABANO & SON INC.
15031 SW 141ST LN
MIAMI, FLORIDA. 33196.

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President : Rafael Carabano.
15031 sw 141st LN
Miami, Florida. 33196.

Vice-President : Anibal Carabano
15031 sw 141st LN
Miami, Florida. 33196.

Vice-president: Hamlet Carabano
15031 sw 141st LN
Miami, Florida. 33196

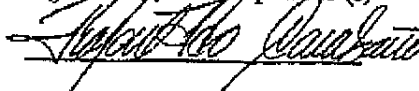
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Rafael Carabano.
15031 sw 141st LN
Miami, Florida. 33196

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 29 day of November of 2001.

Signature (s) of incorporator (s)



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

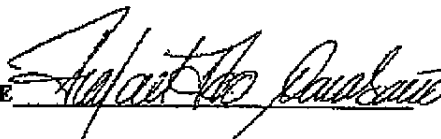
1. The name of the corporation:

CARABANO & SON INC

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

Rafael Carabano.
15031 sw 141st LN
Miami, Florida. 33196
CITY, STATE AND ZIP)

SIGNATURE

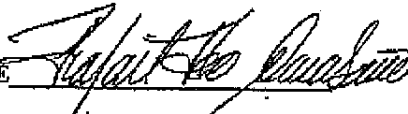


TITLE : PRESIDENT

DATE : 12/10/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

12/10/2001