

P04000125930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

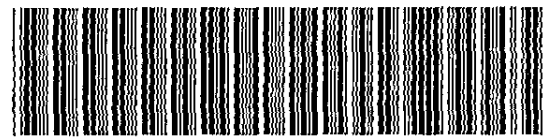
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/01/04--01038--006 **78.75

RECEIVED
04 SEP -1 AM 11:03
DIVISION OF CORPORATION

04 SEP -1 PM 1:21

9/1/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARRAL STORE CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

04 SEP - 1 PM 1:21
FLORIDA

ARTICLE 1-NAME

The name of the corporation shall be:

CARRAL STORE CORPORATION.

ARTICLE II – PRINCIPAL OFFICE

1756 N. BAYSHORE DRIVE, STE. 124
MIAMI, FLORIDA 33132

ARTICLE III – SHARES

100 AUTHORIZED SHARES

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

ANTONIO CARRAL
1756 N. BAYSHORE DRIVE, STE. 124
MIAMI, FLORIDA 33132

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CALLAHAN'S OFF. FLORIDA

ARTICLE V - INCORPORATOR

ANTONIO CARRAL
1756 N. BAYSHORE DRIVE, STE. 124
MIAMI, FLORIDA 33132

ARTICLE VI - DIRECTOR(S)

ANTONIO CARRAL
1756 N. BAYSHORE DRIVE, STE. 124
MIAMI, FLORIDA 33132

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/31/04
Date

Signature/Incorporator

8/31/04
Date