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

1. CARMADAN CORP.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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ARTICLES OF CORPORATION

ARTICLE I - NAME

The name of this corporation is:

CARMADAN CORP.

With the principal place of business located at:

1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar ($1.00) par value common stock.

ARTICLE IV- PREEMPTIVE RIGHTS

very shareholder, upon the sale for cash or any new common stock of this corporation, hall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

MAGNER TIUSO
1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

ARTICLE VII - INCORPORATOR

The name of the person signing this articles is:

MAGNER TIUSO
1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

MAGNER TIUSO	1200 WEST FAIRWAY RD. PEMBROKE PINES 33026	400 Shares
GLORIA L. TIUSO	1200 WEST FAIRWAY RD. PEMBROKE PINES 33026	300 Shares
CAROLINA TIUSO	1200 WEST FAIRWAY RD. PEMBROKE PINES 33026	100 Shares
MARIA JULIANA TIUSO	1200 WEST FAIRWAY RD. PEMBROKE PINES 33026	100 Shares

MAGNER DANIEL TIUSO 100 Shares
1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this :
1-Dec-04

MAGNER TIUSO
President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statures, 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.

1. The name of the corporation is:

CARMADAN CORP.

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

MAGNER TIUSO
1200 WEST FAIRWAY RD.
PEMBROKE PINES 33026

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 AND REGISTERED AGENT.

SIGNATURE: ____________________

DATE: 11-29-04

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