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SILVERIO & HALL  
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44 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
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MARK V. SILVERIO  
CYNTHIA BYRNE HALL

RECEIVED  
STATE OF FLORIDA  
SECRETARY OF STATE  
HAPLES OFFICE  
400 FIFTH AVENUE SOUTH  
SUITE 704  
HAPLES, FLORIDA 33040  
TELEPHONE (841) 648-1000  
TELECOPIER (841) 648-1872  
MIAMI DIRECT (841) 648-1888  
PLEASE REPLY TO: 58

June 7, 1996

Miami

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
DIVISION OF CORPORATIONS  
-06/12/96-11075-DIT  
\*\*\*122.50 \*\*\*122.50

RE: CarnoTel 407561, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

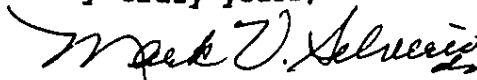
We are enclosing our check in the amount of \$122.50 covering:

- \$ 35.00 - Filing Fee
- 35.00 - Certificate Designating Registered Agent
- 52.50 - Certified Copy

\$122.50

Thank you for your assistance in this matter.

Very truly yours,



Mark V. Silverio

MVS:dm  
Enclosures

58  
6/13

**ARTICLES OF INCORPORATION  
OF  
CARNOTEL 407561, INC.**

RECEIVED  
CORPORATIONS  
DIVISION  
JUN 12 PM 2:58

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of this corporation is CarnoTel 407561, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 230 Westward Drive, Miami Springs, Florida 33166.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Mark V. Silverio, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Mark V. Silverio, Esq., Silverio & Hall, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

President: Carlos Fernandez-Guzman, 230 Westward Drive, Miami Springs, Florida 33166

Vice President: Arnold Friedman, 230 Westward Drive, Miami Springs, Florida 33166

Secretary: Maria Elena Valdes Fernandez, 230 Westward Drive, Miami Springs, Florida 33166

Treasurer: Dorothy O. Weinstein, 230 Westward Drive, Miami Springs, Florida 33166

The undersigned has executed these Articles of Incorporation this

7

day of June, 1996.

  
\_\_\_\_\_  
MARK V. SILVERIO, Incorporator


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is CarnoTel 407561, Inc.
2. The name and address of the registered agent and office is:

Mark V. Silverio  
Suite 2450 Courthouse Tower  
44 West Flagler Street  
Miami, Florida 33139

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.

  
\_\_\_\_\_  
MARK V. SILVERIO

Date: June 7, 1996.

95 JUN 12 PM 05  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA