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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

CARRERAS FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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(2)

ARTICLES OF INCORPORATION
OF
CARRERAS FINANCIAL SERVICES, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation will be CARRERAS FINANCIAL SERVICES, INC. with its principle address and mailing address being 12962 Key Lime Boulevard, West Palm Beach, Palm Beach County, Florida 33412.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be one (1). The names and addresses of the directors serving as the initial board of directors is as follows:

Name

Thomas B. Carreras

Address

12962 Key Lime Boulevard
West Palm Beach, Florida 33412

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Edward F. Holodak, 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of CARRERAS FINANCIAL SERVICES, and I hereby declare and certify that the facts herein stated are true.


Edward F. Holodak, Esq.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EDWARD F. HOLODAK, ESQUIRE, who is personally known to me OR () has produced _____ as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of _____, 2001.


NOTARY PUBLIC

My Commission Expires _____
OLGA B. DIAMOND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC067465
MY COMMISSION EXP. SEPT 9, 2004

ACCEPTANCE BY REGISTERED AGENT

I, Edward F. Holodak, designated as registered agent for CARRERAS FINANCIAL SERVICES, INC. in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


Edward F. Holodak, Registered Agent

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