

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Carrazana Family Corp

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
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ARTICLES OF INCORPORATION
OF
CARRAZANA FAMILY CORPORATION, a Florida corporation

ARTICLE I

NAME

The name of the corporation is CARRAZANA FAMILY CORPORATION. The mailing address of the corporation shall 520 Harbor Drive, Key Biscayne, Florida 33149-1707.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. _____

This instrument prepared by:

JAMES R. SLOTO, ESQ.

Florida Bar No.: 223867

MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

200 S. Biscayne Blvd., Suite 3000

Miami, FL 33131

(305) 379-1792

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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

The initial directors of the Company, which shall serve until their successors are elected and qualify, are:

ENRIQUE ANGEL CARRAZANA

MARIA DIAZ DE CARRAZANA

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ENRIQUE ANGEL CARRAZANA

520 Harbor Drive, Key Biscayne

Florida 33149-1707

ARTICLE VIII

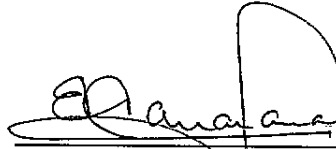
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3000 First Union Financial Center, 200 S. Biscayne Boulevard, Miami, FL 33131 and the name of the initial registered

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agent of this corporation at that address is James R. Sloto, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
21st day of December, 2001.



ENRIQUE ANGEL CARRAZANA, as
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, that we do hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 21st day of December, 2001.

By: _____



JAMES R. SLOTO

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