

F010000006128



ACCOUNT NO. : 072100000032

REFERENCE : 487030 7252960

AUTHORIZATION :

COST LIMIT :

\$ 87.50

*Patricia Pizot*

ORDER DATE : November 28, 2001

ORDER TIME : 3:56 PM

ORDER NO. : 487030-005

CUSTOMER NO: 7252960

900004697379--9

CUSTOMER: Linda Larrea, Esq  
Linda Larrea, P.A.  
Suite 111  
2300 Coral Way  
Miami, FL 33145

W01-27132

FOREIGN FILINGS

NAME: CARDEL GROUP, INC.

DIVISION OF CORPORATE AFFAIRS

01 NOV 28 PM

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 28 PM 1:33

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2001

KELLY COURTNEY  
CSC

SUBJECT: CARDEL GROUP, INC.  
Ref. Number: W01000027132

We have received your document for CARDEL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 401A00063294

**RESUBMIT**

Please give original  
submission date as file date.

01 NOV 29 PM 11:33  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

FIRST, the name of the corporation is CARDEL GROUP, INC.

SECOND, the corporation is incorporated in the state of Delaware.

THIRD, the corporation's Federal Employee Identification number is 65-1133838.

FOURTH, this corporation was incorporated on August 15, 2001 .

FIFTH, this corporation's existence is perpetual.

SIXTH, the corporation first transacted business in Florida on November 27, 2001.

SEVENTH, the corporation's current mailing address is:

3265 NW 87<sup>th</sup> Avenue  
Miami, Florida 33172

EIGHTH, the purpose of the corporation is a real estate for profit corporation.

NINTH, the name and street address of the Florida registered agent is:

DADE CORPORATE SERVICES, INC.  
2300 Coral Way, Suite 103  
Miami, FL 33145

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dade Corporate Services, Inc. -

By:

Print Name: Vivian Williams

Title: President

FILED  
01 NOV 28 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TENTH, Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ELEVENTH, the names and addresses of officers and/or directors are:

**A. DIRECTORS**

Chairman: CARLOS J. RODRIGUEZ  
Address: 3265 NW 87<sup>th</sup> Avenue, Miami, Florida 33172

Vice Chairman: PAMELA S. RODRIGUEZ  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: WOODSON BROWN  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: CARLOS C. LOPEZ-CANTERA  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: BENITO ARTINANO-ARECHAVALA  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: NEIL RAUENHORST  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: AMADEO QUIROS  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: MANUEL JIMENEZ  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Director: STEVE BLUMENTHAL  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

**B. OFFICERS**

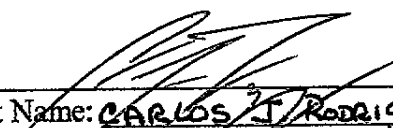
Chief Executive Officer: CARLOS J. RODRIGUEZ  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Vice Chairman: PAMELA C. RODRIGUEZ  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Secretary: CARLOS C. LOPEZ-CANTERA  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Treasurer: BENITO ARTINANO-ARECHAVALA  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

Assistant Secretary: WOODSON BROWN  
Address: 3265 NW 87th Avenue, Miami, Florida 33172

By:   
Print Name: CARLOS J. RODRIGUEZ  
Title: CEO

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDEL GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3419513 8300

AUTHENTICATION: 1465417

010599571

DATE: 11-27-01