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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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NAME *Carat* ENTERPRISES, INC.

AUDIT NUMBER.....H00000007509

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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JOSE M MARQUEZ LAW OFF.

FAX NO. 305 4471194

P.01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 18, 2000

JOSE M. MARQUEZ

SUBJECT: CRT ENTERPRISES, INC.  
REF: W00000004513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is C R T ENTERPRISES, INC. P98000002279.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

FAX Aud. #: H00000007509  
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FAX AUDIT No.  
H00000007509

**ARTICLES OF INCORPORATION**  
**OF**  
**CARAT ENTERPRISES, INC.**

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00 FEB 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation is CARAT ENTERPRISES, INC.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**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 par value of TEN AND NO/100 (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V**  
**ADDRESS**

The address of the principal office of this Corporation is: 3731 SW 136 Avenue, Miami, Florida 33175.

FAX AUDIT No.  
H00000007509

FAX AUDIT No.

H00000007509

**ARTICLE V I**  
**DIRECTORS**

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE V II**  
**INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation are:

CARLOS RAUL TRUJILLO

3731 SW 136 Avenue  
Miami, Florida 33175

**ARTICLE V III**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

CARLOS RAUL TRUJILLO

3731 SW 136 Avenue  
Miami, Florida 33175

**ARTICLE I X**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

**ARTICLE X**  
**AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FAX AUDIT No.

H00000007509

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H00000007509

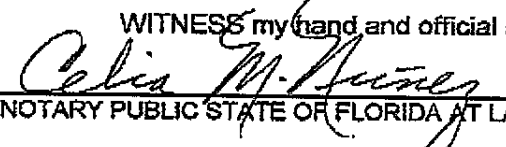
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 17th day of February, 2000.

  
CARLOS RAUL TRUJILLO  
Incorporator

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, CARLOS RAUL TRUJILLO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of February, 2000.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL CELIA M. NUNEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 775095 MY COMMISSION EXP. JAN. 9, 2003
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**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By

  
Jose M. Marquez, Esq.

DATE: February 17, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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