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FILED

00 MAR 17 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FORT LAUDERDALE OFFICE  
1100 SOUTH TRUST TOWER  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 761-1100  
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REPLY TO:

MIAMI

March 10, 2000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900002174559--0  
-03/17/00-01081-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

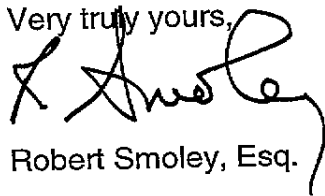
Re: New filing for corporation

Dear Department Representative:

Enclosed is an original Articles of Incorporation for Caron Holdings, Inc., together with the filing fee of \$78.75.

Should you have any questions regarding the above, please do not hesitate to contact me at any time.

Very truly yours,



Robert Smoley, Esq.

CC.  
3-23-00

# ARTICLES OF INCORPORATION OF CARON HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be:

**CARON HOLDINGS, INC.**

The address of the principal office of this corporation shall be 19495 Biscayne Boulevard, Suite 408, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

## ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 19495 Biscayne Boulevard, Suite 408, Aventura, Florida 33180 and the name and address of the initial registered agent of the corporation is Robert Smoley, Esq.

## ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

## ARTICLE VI – INITIAL OFFICERS & DIRECTORS

The name and street address of the initial officers and directors to these Articles of Incorporation are:

Ronald Levine  
19495 Biscayne Boulevard  
Suite 408  
Aventura, Florida 33180

President/Director

Beth Levine  
19495 Biscayne Boulevard  
Suite 408  
Aventura, Florida 33180

VP/Director

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal, on this 10<sup>th</sup> day of March, 2000.

Ronald Levine, Pres.  
Ronald Levine, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

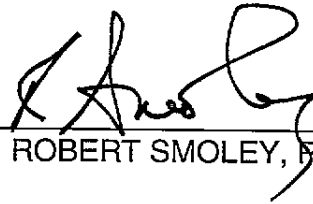
FIRST: CARON HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Aventura, Florida, has named:

ROBERT SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for

the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.



ROBERT SMOLEY, Registered Agent

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STATE  
TALLAHASSEE, FLORIDA