

Proced 30009

OFFICE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- CARPEN INVESTMENTS, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
 RECEIVED
 00 MAR 23 PM 1:53
 00 MAR 23 AM 11:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

CARPEN INVESTMENTS, INC.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

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MAR 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CARPEN INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3937 Nighthawk Drive
Weston, Florida 33331**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Luis Carlos Pena
3937 Nighthawk Drive
Weston, Florida 33331**

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators, their interest and title in these Articles of Incorporation is as follows:

**LUIS CARLOS PENA
3937 Nighthawk Drive
Weston, Florida 33331
President/ Secretary**

**CARLOS A. PENA
3937 Nighthawk Drive
Weston, Florida 33331
Vice-President**

**NATHALIE BAEZ
3937 Nighthawk Drive
Weston, Florida 33331
Vice-President**

The undersigners have executed these Articles of Incorporation, this

20 day of March 2000.



LUIS CARLOS PENA



CARLOS A. PENA



NATHALIE BAEZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

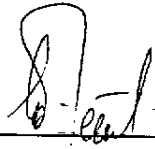
1) The name of the Corporation is:

CARPEN INVESTMENTS, INC.

2) The name and address of the registered office/registered agent is

**Luis Carlos Pena
3937 Nighthawk Drive
Weston, Florida 33331**

Appointment Approval By: _____



Title: President

Date: 3-20-2000

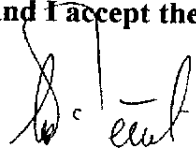
SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 23 PM 1:53

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Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____



Luis Carlos Pena