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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CAOLI INVESTMENTS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

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

RECEIVED
00 MAY -5 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY -5 PM 1:55
FILED

700003240547-7
-05/05/00--01028--025
*****78.75 *****78.75

Examiner's Initials

† BROWN MAY - 5 2000

Articles of Incorporation
Of
CAOLI INVESTMENTS, CORP.

FILED
00 MAY -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: CAOLI INVESTMENTS, CORP.

Article II. Principal Office

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

13951 S.W. 39th Street
Miami, FL 33175

Article III. Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having
an aggregate value of \$100.00 (One hundred dollars and
00/100) -----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Carlos Gonzalez
13951 S.W. 39th Street
Miami, FL 33175

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Gonzalez
13951 S.W. 39th Street
Miami, FL 33175

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

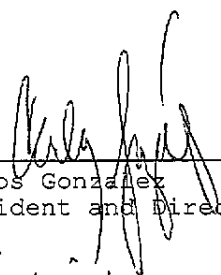
Carlos Gonzalez
13951 S.W. 39th Street
Miami, FL 33175

President/
Director

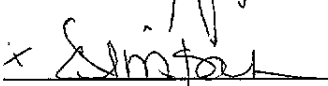
Olivia M. Juan
3152 Matilda Street
Coconut Grove, FL 33133

Secretary/
Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this 2nd
Day of May 2000.



Carlos Gonzalez
President and Director



Olivia M. Juan
Secretary, Treasurer and Director

Certificate of Designation
Registered Agent/Registered Office

FILED
00 MAY -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: CAOLI INVESTMENTS, CORP.

The name and address of the registered agent and office is:

Carlos Gonzalez
13951 S.W. 39th Street
Miami, FL 33175

Signature



Title

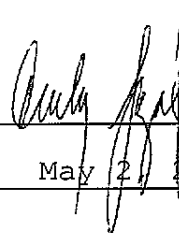
President

Date

May 2, 2000

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 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



Date

May 2, 2000