

Division of Corporations

P00000076034

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

W-19809
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**JOHNNY CARL SERVICES, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

FERNANDO JIMENO

SUBJECT: JOHNNY CARL SERVICES, CORP.
REF: W00000019809

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000042063
Letter Number: 700A00043275

Attn: Neysa Culligan

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ARTICLES OF INCORPORATION
OF
JOHNNY CARL SERVICES, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

JOHNNY CARL SERVICES, CORP.

Its principal office and mailing address shall be located at

549 S.W. 114th Avenue

Miami, FL 33174

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

JOHN V VARGAS
549 S.W. 114th Avenue
Miami, FL 33174

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOHN V VARGAS
549 S.W. 114th Avenue
Miami, FL 33174

President, Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

JOHN V VARGAS
549 S.W. 114th Avenue
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of August, 2000



JOHN V VARGAS
Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
JOHNNY CARL SERVICES, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

549 S.W. 114th Avenue
Miami, FL 33174

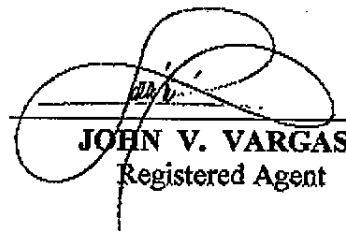
has name

JOHN V. VARGAS

located at the aforesaid address, as its Registered 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 to comply with the provisions of Florida Law in keeping open said office.


JOHN V. VARGAS
Registered Agent

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TALLAHASSEE, FLORIDA

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