

PROV0083247

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

500003379895-5
 -09/01/00--01035--004
 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

- CARAMBOLA INVESTMENT CORPORATION
 (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

00 SEP -1 PM 12:39
 SECRETARY OF STATE
 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 type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

9/11

00 SEP -1 AM 10:08
 RECEIVED
 DIVISION OF CORPORATIONS
 Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

August 31, 2000

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
CARAMBOLA INVESTMENT CORPORATION

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

| | |
|------------------------------------|----------|
| - Filing Articles of Incorporation | \$ 70.00 |
| - Certificate of Good Standing | \$ 8.75 |

| | |
|--------|-----------------|
| TOTAL: | <u>\$ 78.75</u> |
|--------|-----------------|

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Jeanie Gattamorta, for
Alberto J. Parlade

Enclosure

ARTICLES OF INCORPORATION
OF
CARAMBOLA INVESTMENT CORPORATION

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:

CARAMBOLA INVESTMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7351 S.W. 80 COURT
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NELSON FERNANDEZ
7351 SW 80 Court
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be 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 Directors of this corporation are:

NELSON FERNANDEZ
7351 SW 80 Court
Miami, Florida 33143

FERNANDO DE IZAGUIRRE, SR.
7351 SW 80 Court
Miami, Florida 33143

FERNANDO DE IZAGUIRRE, JR.
7351 SW 80 Court
Miami, Florida 33143

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

| | | |
|------------------|-----|-----------|
| NELSON FERNANDEZ | --- | President |
| 7351 SW 80 Court | | |
| Miami, FL 33143 | | |

| | | |
|----------------------------|-----|----------------|
| FERNANDO DE IZAGUIRRE, SR. | --- | Vice-President |
| 7351 SW 80 Court | | |
| Miami, FL 33143 | | |

| | | |
|----------------------------|-----|---------------------|
| FERNANDO DE IZAGUIRRE, JR. | --- | Secretary/Treasurer |
| 7351 SW 80 Court | | |
| Miami, FL 33143 | | |

ARTICLE VII INCORPORATOR

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

NELSON FERNANDEZ
7351 SW 80TH COURT
Miami, Florida 33143

" Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is August 30, 2000.

The undersigned has executed these Articles of Incorporation this 30th day of August, 2000.


NELSON FERNANDEZ, Incorporator

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 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:

" CARAMBOLA INVESTMENT CORPORATION

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

NELSON FERNANDEZ
7351 SW 80 COURT
Miami, Florida 33143

Signature




NELSON FERNANDEZ, President

Date: August 30th, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

Signature



NELSON FERNANDEZ, Registered Agent

Date: August 30, 2000.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA