

Pg 1000010688

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327

600003589976--8
-01/29/01--01092--004
*****70.00 *****70.00

SUBJECT: CAR-MO WHITE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM:

GEORGE CHERNOFF, ASSOCIATES, P.A.

Name (Printed or Typed)

11890 S.W. 8TH STREET SUITE # 500

Address

MIAMI, FLORIDA 33184

City, State & Zip

(305) 553-6100

Telephone Number

FILED
01 JAN 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please Provide the original and one copy of te Articles.

10-6-01
26

ARTICLES OF INCORPORATION

OF

CAR-MO WHITE INC.

FILED
01 JAN 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAR-MO WHITE INC.

ARTICLE II PRINCIPAL OFFICE

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

**2779 NW 27 STREET
MIAMI, FL 33142**

ARTICLE III SHARES

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

ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GEORGE CHERNOFF & ASSOCIATES, P.A.
11890 S.W. 8TH STREET SUITE # 500
MIAMI, FLORIDA 33184**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR: CARLOS CARVAJAL

 MARIA LUCILA MOZO**

Officer(s):

**Director CARLOS CARVAJAL
 2779 NW 27 STREET
 MIAMI, FL. 33142**

**Director MARIA LUCILA MOZO
 2779 NW STREET
 MIAMI FL 33142**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 23 day of January, 2001.


**CARLOS CARVAJAL
DIRECTOR**


**MARIA LUCILA MOZO
DIRECTOR**

FILED
01 JAN 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

CAR-MO WHITE, INC.

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


GEORGE CHERNOFF & ASSOCIATES, P.A.
(NAME)

11890 S.W. 8TH STREET SUITE # 500
(ADDRESS)

MIAMI, FL 33184
(CITY/STATE/ZIP CODE)

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 STATUTES 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:


George Chernoff
President

Date: 01/22/2001