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SECRETARY OF STATE

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

1. CARVAJAL GROUP INC.
(Corporation Name) (Document #) 000003742730--9
-02/20/01--01030--010
*****78.75 *****78.75
2. _____
(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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARVAJAL GROUP INC.

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ARTICLE I - NAME

The name of this corporation is CARVAJAL GROUP INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 3520 SW 174 Way Miramar, FL 33029 and the name of the initial registered agent of this corporation at that address is Fernando Carvajal

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three(3)

The name and address of the initial directors of this corporation are:

Fernando Carvajal	President	3520 SW 174 Way Miramar, FL 33029
Isabel C Carvajal	Sec-Trea	" " " " "
Eduardo Carvajal	Vice-Pres	" " " " "

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Fernando Carvajal
3520 SW 174 Way
Miramar, FL 33029

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

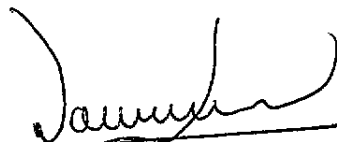
ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of _____ 2001



Fernando Carvajal
Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

CARVAJAL GROUP INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - CARVAJAL GROUP INC. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miramar, County of Broward, State of Florida, has name Fernando Carvajal of 3520 SW 174 Way Miramar, Fl 33029 as its agent to accept service of process within this State.

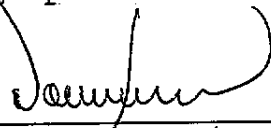
CARVAJAL GROUP INC.

By: 

Fernando Carvajal

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Fernando Carvajal
Registered Agent

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