

Division of Corporations

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P01000027742**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**CARMELA'S CORPORATION**

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION**OF****CARMELA'S CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the incorporation shall be:

CARMELA'S CORPORATION

The address of the principal office of this corporation shall be: 2110 West Flagler Street, Suite 13, Miami, Florida 33135, and the mailing address of the Corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 2110 West Flagler Street, Suite 13, Miami, Florida 33135, and the name of the initial registered agent of the corporation at that address is Yadira F. Fonseca.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

CARMEN FIGUEIRA

2110 West Flagler Street, Suite 13, Miami, FL 33135.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 16th day of March, 2001.


It's Incorporator, Carmen Figueira

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

CARMELA'S CORPORATION

Carmen Figueira as sole Incorporator, for value hereby

Assigns Any and all rights it may have as such incorporator of the following:

Dated March 16, 2001

CARMEN FIGUEIRA

By: 
It's Incorporator, Carmen Figueira

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ACCEPTANCE OF REGISTERED AGENTDESIGNATED IN THE ARTICLES OF INCORPORATION

YADIRA F. FONSECA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of CARMELA'S CORPORATION, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By



YADIRA F. FONSECA

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