

PO1000037741

CARMEN M. MORENO

7490 SW 37th Court • Davie • Florida 33314 • (954) 475-4547 • e-mail cmm816@aol.com

March 27, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

2001 APR 12 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Two Carmens Property Investments

Dear Sir or Madam:

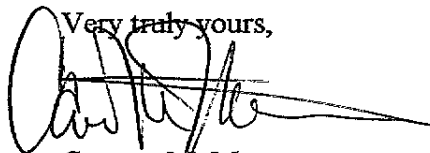
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	8.75
Registered Agent fee	<u>35.00</u>
Total	\$ 78.75

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-04/02/01--01053--002
*****78.75 *****78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

Carmen M. Moreno

/cmm
enclosures

505
W01-7774

ES 4/13/01 (5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 APR 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 6, 2001

CARMEN M. MORENO
7490 SW 37TH COURT
DAVIE, FL 33314

SUBJECT: TWO CARMENS PROPERTY INVESTMENTS
Ref. Number: W01000007774

We have received your document for TWO CARMENS PROPERTY INVESTMENTS. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00020465

ARTICLES OF INCORPORATION
OF
TWO CARMENS PROPERTY INVESTMENTS, INC.

FILED

2001 APR 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, acting as Incorporator of a corporation do adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation is TWO CARMENS PROPERTY INVESTMENTS, INC.. This Corporation shall have perpetual existence and is a Florida corporation for profit.

ARTICLE II

This corporation may engage in any activity or business under the law of the United States of America and the laws of the State of Florida.

ARTICLE III

The Corporation is authorized to issue five hundred (500) shares of capital stock, all of one class, at \$1.00 par value.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than \$500.00.

ARTICLE V

The principal office of said Corporation shall be located at 7490 Southwest 37th Court, Davie, Florida 33314.

ARTICLE VI

Every shareholder, 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 prorata

*Articles of Incorporation
Two Carmens Property Investments Inc.*

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VII

This corporation is to exist perpetually.

ARTICLE VIII

The street address of the initial registered office of the corporation is: 7490 Southwest 37th Court, Davie, Florida 33314, and the name of the registered agent of this corporation is: Carmen M. Moreno, 7490 Southwest 37th Court, Davie, Florida 33314

ARTICLE IX

This corporation shall commence on the date on which these articles are filed with the Secretary of State.

ARTICLE X

These articles of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE XI

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but never shall be less than one. The name and address of the initial directors of this corporation are:

*Articles of Incorporation
Two Carmens Property Investments Inc*

Carmen M. Moreno, President, 7490 Southwest 37th Court, Davie, Florida 33314

Carmen E. Moreno, Vice President, 7490 Southwest 37th Court, Davie, Florida 33314.

Francisco M. Moreno, Vice President, 7490 Southwest 37th Court, Davie, Florida 33314.

ARTICLE XII

The name and post office address of the incorporator signing these Articles of Incorporation is:

Carmen M. Moreno, 7490 Southwest 37th Court, Davie, Florida 33314

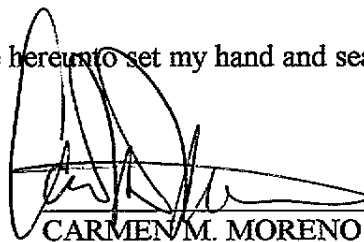
ARTICLE XIII

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIV

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of
March, 2001.


CARMEN M. MORENO

*Articles of Incorporation
Two Carmens Property Investments Inc.*

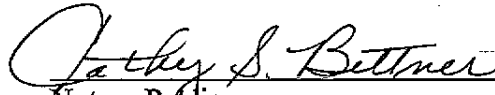
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CARMEN M. MORENO, who is personally known to me and who, after being first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of MARCH, 2001.



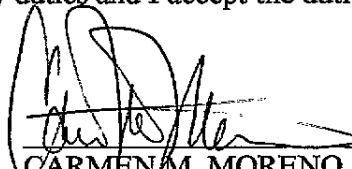
Notary Seal



Notary Public

ACCEPTANCE BY RESIDENT AGENT

Having been named as registered agent for the above-stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1992).



CARMEN M. MORENO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA