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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. CAR-MAHAL, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



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TALLAHASSEE, FLORIDA

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

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-MAHAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

6700 N.W. 186 Street
Building 2 Suite 204
Miami, Fla. 33015

ARTICLE III SHARES

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

100 Shares \$ 10.00 ea.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CAMILO GOMEZ
6700 N.W. 186 St.
Building 2 Suite 204
Miami, Fla. 33015

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

President : Carlos Enrique Gomez
Vice-Presid.: Juan Camilo Gomez
Treasurer : Juan Camilo Gomez

Address : 6700 N.W. 186 St. - Building 2, Suite 204
Miami, Fla. 33015

ARTICLE VI. DIRECTOR (S)

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

President : Carlos Enrique Gomez
Vice-President : Juan Camilo Gomez
Treasurer : Juan Camilo Gomez

Address : 6700 N.W. 186 St. - Building 2, Suite 204
Miami, Fla. 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Miami, 8 day of October, 2001

President :

Signature

CARLOS ENRIQUE GOMEZ

Vice-President:

Signature

JUAN CAMILO GOMEZ

Treasurer :

Signature

JUAN CAMILO GOMEZ

Articles of Incorporation
Filing Fee - \$35

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-MAHAL, INC.

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

JUAN CAMILO GOMEZ

(NAME)

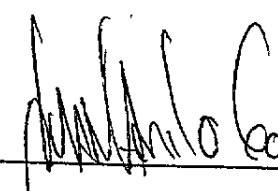
6700 N.W. 186 St., Building 2, Suite 204

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33015

(CITY/STATE/ZIP)

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 

DATE Oct. 8, 2001

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TALLAHASSEE FLORIDA