

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112671 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Arena Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

OT NOV -7 AM 9: 34
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1





November 6, 2001

CORPORATE CREATIONS

SUBJECT: ARENA GROUP INC.

REF: W01000025601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000049436.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000112671 Letter Number: 601A00060401

H01000112671

ARTICLES OF INCORPORATION

FILED

Article I. Name

01 NOV -7 AM 9: 34

The name of this Florida corporation is: Caracol Group Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is: Caracol Group Inc. 240 Crandon Blvd. Suite 101 Key Biscayne FL 33149

EFFECTIVE DATE

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Edgardo DeFortuna
Ana Cristina DeFortuna

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000112671

Copyright @ 1993-2001 CC

H01000112671

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 6, 2001.

The undersigned incorporator executed these Articles of Incorporation

on November 6, 2001.

IOSE X-RODRIOVEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000112671

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED 01 NOV -7 AM 9:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Caracol Group Inc.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A RODRIGUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: November 6, 2001

Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000112671