P01000116040

November 27, 2001

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Secretary of State Division of Corporations P.O. Box 65327 Tallahassee, Florida 32314

Re: Caroza Enterprises, Inc..

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Carlos Cárcamo

7440 SW 153rd Court Apt. 203

Miami, Florida 33193

305-408-7938

FILED

1 DEC -5 MID: 41

SECRETARY OF STATE

Q. BULLOCK DEC 0 7 2001



ARTICLES OF INCORPORATION

OF

CAROZA ENTERPRISES, INC.

ARTICLE I

The name of the corporation shall be Caroza enterprises, Inc.

FILED 01 DEC -5 AN 10: 4 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

7440 SW 153rd Court Apt. 203 Miami, Florida 33193

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Carlos Carcamo
7440 SW 153rd Court Apt. 203
Miami, Florida 33193

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Carlos Carcamo 7440 SW 153rd Court Apt. 203 Miami, Florida 33193

President

The undersigned has executed these Articles of Incorporation this 27, day of November , 2001

Carlos Carcamo- Incorporator 7440 SW 153rd Court Apt. 203

Miami, Florida 33193

01 DEC -5 AN ID: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

CAROZA ENTERPRISES, INC. Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

7440 SW 153RD COURT APT. 203 Miami, Florida 33193

Has named Javier Perez located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>11-27-2001</u>

Date

Carlos Carcamo

7440 SW 153rd Court Apt. 203

Miami, Florida 33193