

P0200002311
AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court
Orlando, Florida 32837
Tel: (407) 415-5177 Fax: (407) 888-2649
e-mail: depazos@aol.com

December 24, 2001

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Caracucci, Inc.

600004750966--0
-01/04/02--01025--021
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for
Caracucci, Inc. along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of
Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,



Adriana de Pazos
Accountant

Encl.

FILED
02 JAN -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

101-08-02
5

ARTICLES OF INCORPORATION

Articles of Incorporation of: **Caracucci, Inc.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
02 JAN -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATION NAME AND ADDRESS**

The name of the corporation is: **Caracucci, Inc.**
The address of the corporation is: **11862 NW 13th Street, Pembroke Pines, FL 33026**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

**ARTICLE IV
CAPITOL STOCK**

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

Name: **Sonia Rosado**
Address: **11862 NW 13th Street**
Pembroke Pines, FL 33026

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: **Sonia Rosado**
Address: **11862 NW 13th Street**
Pembroke Pines, FL 33026

Name: **Rogelio D. Gallo**
Address: **11862 NW 13th Street**
Pembroke Pines, FL 33026

ARTICLES OF INCORPORATION

STATE OF FLORIDA }
 SS
COUNTY OF ORANGE }

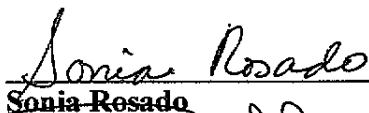
Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

Sonia Rosado
Rogelio D. Gallo

FLDL# R230-780-60-890-0
FLDL# G400-724-51-213-0

And presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 24th day of December 2001.


Sonia Rosado

FLDL# R230-780-60-890-0


Rogelio D. Gallo

FLDL# G400-724-51-213-0

Notary Signature: 

Adriana de Pazos

Notary Public DD#: **045789**

Expiration Date: **July 30, 2005**

ARTICLES OF INCORPORATION

**ARTICLE VII
INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: **Sonia Rosado**
Address: **11862 NW 13th Street**
Pembroke Pines, FL 33026

Name: **Rogelio D. Gallo**
Address: **11862 NW 13th Street**
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 24th day of December 2001.



Sonia Rosado FLDL# **R230-780-60-890-0**



Rogelio D. Gallo FLDL# **G400-724-51-213-0**

Notary Signature: 
Adriana de Pazos

Notary Public DD#: **045789**

Expiration Date: **July 30, 2005**

ARTICLES OF INCORPORATION

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At: **11862 NW 13th Street, Pembroke Pines, FL 33026**
Has named: **Sonia Rosado**

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.



Registered Agent Signature