

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.F.A., P.A.
Account Number : 119990000007
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Caramelo, Inc.

Certificate of Status	1
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Fax Audit Number: 4020001218088

ARTICLES OF INCORPORATION
OF

Caramelo, Inc.

4 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:

Caramelo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

**777 NW 72nd Avenue
Miami, FL 33126**

Mailing Address:

**777 NW 72nd Avenue
Miami, FL 33126**

Phone Number: **786-388-1708**

ARTICLE III CAPITAL STOCK

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

Nine Hundred Ninety-nine Shares (999.) at One Dollar (\$1.00) par value per share.

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

Sonia Mercado
777 NW 72nd Avenue
Miami, FL 33126

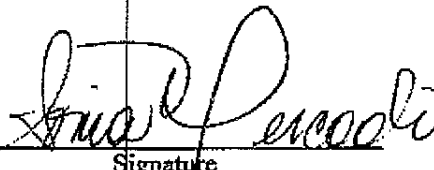
Director

Mario J. Lizana-Allende
777 NW 72nd Avenue
Miami, FL 33126

Vice President

Chagay Rozen
777 NW 72nd Avenue
Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of April, 2002.


Signature

Fax Audit Number: #020001218088

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.

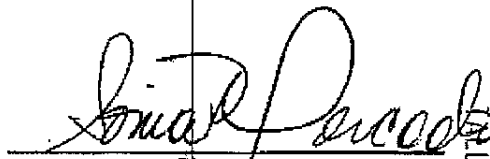
1. The name of the corporation is:

Caramelo, Inc.

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

Sonia Mercado
777 NW 72nd Avenue
Miami, FL 33126

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

04/22/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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