

Apr 30 02:12:30p

Parcorp Services, Ltd.

800-398-0461

p. 1

Division of Corporations

P02000047515

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
CARELLA INVESTMENTS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
CARELLA INVESTMENTS CORP.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"CARELLA INVESTMENTS CORP."

SECOND: The street address of the initial principal office of the corporation shall be 424 Candia Ave., Coral Gables, FL 33134, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 424 Candia Ave., Coral Gables, FL 33134, and the name of its initial registered agent at such address is: Carlos M. Estrada.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Carlos M. Estrada, 424 Candia Ave., Coral Gables, FL 33134
Estrella G. Estrada, 424 Candia Ave., Coral Gables, FL 33134

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of April, 2002.


David L. Surina, Incorporator

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CARELLA INVESTMENTS CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Carlos M. Estrada, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: April 18, 2002

BY 
Carlos M. Estrada

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