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FLORIDA PROFIT CORPORATION OR P.A.

Carbon Tar, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION OF CARBON TAR, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, these Articles of Incorporation are filed by Carbon Tar, Inc.

ARTICLE I - NAME

The name of the corporation shall be Carbon Tar, Inc.

ARTICLE TWO - INITIAL PRINCIPAL OFFICE

The initial principal office of Carbon Tar, Inc., shall be 3478 Pine Haven Circle, Boca Raton, FL 33431.

ARTICLE THREE - COMMENCEMENT OF EXISTENCE AND DURATION

The existence of Carbon Tar, Inc., shall commence with the filing of these Articles with the Secretary of State, and the duration of the existence of the corporation shall be perpetual.

ARTICLE FOUR - CORPORATE PURPOSE

The general purposes for which Carbon Tar, Inc. has been organized is the transaction of any and all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE - SHARES

The corporation shall issue one hundred shares of stock, which shares shall have no par value.

ARTICLE SIX - CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates or (iii) a trust defined in 26 U.S.C. A. §1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien.

Incorporated By:
Sean Charles Lynch
Incorporator/V.P./Secy.
SSN: 589-28-1504
11035 SW 42 Terrace
Miami, FL 33165

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ARTICLE SEVEN - MANGEMENT OF CORPORATION BY SHAREHOLDERS

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE EIGHT - PARTICULAR ACTIONS REQUIRING GREATER THAN SIMPLE MAJORITY APPROVAL

The following actions shall require the vote or written consent of the holders of at least 52% of the shares issued by the corporation:

1. Dissolution of the corporation;
2. Amendment of these articles of incorporation to increase or decrease the authorized number of shares of the corporation;
3. Amendment of these articles of incorporation to change the designations, preferences, qualifications, limitations, restrictions or special relative rights of any of the classes of stock of the corporation;
4. Amendment of these article of incorporation to create any new class or classes of stock;
5. Issuance bonds, debentures or other corporate debt instruments;
6. Pledging the assets of the corporation as collateral to secure debt;

ARTICLE EIGHT - REGISTERED AGENT

The initial Registered Agent of the corporation is Jose Baloyra, Esq., whose address is 2665 South Bayshore Drive, Suite 200, Miami, FL 33133.

ARTICLE NINE - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Sean Hackner	3478 Pine Haven Circle Boca Raton, FL 33431
Vice President/Sec.	Sean Lynch	11035 SW 42 Terrace Miami, FL 33165

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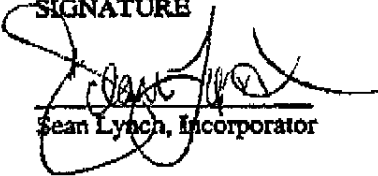
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ARTICLE TEN - INCORPORATOR

Sean Lynch, whose address is 11035 SW 42 Terrace, Miami, FL 33165, is the incorporator of Carbon Tar.

SIGNATURE



Sean Lynch, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT OFFICE

PURSUANT TO THE PROVISIONS OF FS §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Carbon Tar, Inc.
2. The name and address of the Registered Agent and Office is:

Jose Baloyra, Esq.
Garcia and Baloyra, P.A.
2665 South Bayshore Drive
Suite 200
Miami, FL 33133

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.



Jose Baloyra, Esq.,
Registered Agent

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