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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 : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

02 MAY 31 PM 2:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CARLITA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH MAY 3 1 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

FAS-T-CORP. AGENTS

SUBJECT: CARLITA CORPORATION
REF: W02000015733

We have received your document for CARLITA CORPORATION. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE LIST ONLY ONE PRINCIPAL LOCATION FOR THE CORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000145806
Letter Number: 302A00035274

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
CARLITA CORPORATION

RECEIVED DATE
05/31/03

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: CARLITA CORPORATION
And the address is:
3900 NW, 79 AVE STE 529
MIAMI, FLORIDA 33166

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DIVISION OF CORPORATIONS

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

3900 NW, 79 AVE STE 529
MIAMI, FLORIDA 33166

And the name of the initial registered agent of this corporation at that address is:

JULIO C. MOLINA
3900 NW 79 AVE STE 529
MIAMI, FLORIDA. 33166

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The names of the initial Board of Directors of this Corporation are:

CALOGERO ALAIMO RANDAZZO
YAMILET OLIVEIRA DE ALAIMO

President/Director
Treasure/Director

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

JULIO C. MOLINA
3900 NW 79 AVE. STE 529
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.



INCORPORATOR

MAY 26, 2002


CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

The name and address of the registered agent and office is:
JULIO C. MOLINA
3900 NW, 79 AVE, STE 529
MIAMI, FL. 33166

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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 obligation of my position as registered agent.

Signature


05/30/02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS