02000081463

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001723103)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC....

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAROLINA INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1 .
Page Count	02
Estimated Charge	\$78,75

ARTICLES OF INCORPORATION OF CAROLINA INVESTMENTS CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CAROLINA INVESTMENTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

2535 N Hiatus Road Cooper City, FL 33026

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors.are:

NAME	ADDRESS
Pamela A Bush	2535 N Hiatus Road
President, Secretary	Cooper City, FL 33026
Adriana Antunez de Mayolo	2535 N Hiatus Road
V.P., Treasurer	Cooper City, FL 33026

PILEU
2002 JUL 26 AM 8: 09
SECNELL OF STATE
AND ANASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and florida street address of the initial registered agent are:

Adriana Antunez de Mayolo 2535 N Hiatus Road Cooper City, FL 33026

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Adriana Antunez de Mayolo 2535 N Hiatus Road Cooper City, FL 33026

Odinina Antunes de Mayolo

July 26th 2002 Date

ACKNOWLEDGMENT:

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.

Aduana Antunez de Mayolo