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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.
CARE BUILDING CORPORATION**

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

CERTIFICATE OF INCORPORATION
OF
CARE BUILDING CORPORATION

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: CARE BUILDING CORPORATION, and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be real estate development and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be at P.O. Box 1375, Osprey, Florida 34229.

6. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3155 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida, this 31 day of January, 2003, for the uses and purposes aforesaid.

X
ALAN JAMES

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

1. ALAN JAMES

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

This Document prepared by:
Daniel M. Keil, P.A.
3155 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181662

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TREASURER, FLORIDA

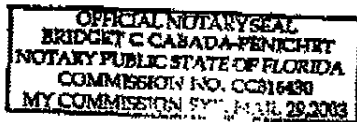
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SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,
Florida this the 31 day of January, 2003.

B. Benchet
Notary Public, State of FL.

My Commission Expires:



This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181653

AD

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

CARE BUILDING CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KELL, Esquire located at 3165 West 4th Avenue, Hialeah, Florida 33012 as its Agent to accept service of process within Florida.

X 
ALAN JONES
TITLE INCORPORATOR

DATE 01/31/03

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


REGISTERED AGENT

DATE 1-31-03

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TALLAHASSEE, FLORIDA

This Document prepared by:
Daniel M. Kell, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-8600
Florida Bar No. 181663

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