

Florida Department of State Division of Corporations Public Access System

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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.

LEO INVESTMENT CORP.

D. WHITE APR 2 3 2003

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\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: LEO INVESTMENT CORP.

REF: W03000011383

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ARTICLES OF INCORPORATION

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CARME INVESTMENT CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
PUrpose of

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: carms investment corp.

The principal place of business of this corporation shall be: 2117 NW 17th Ave, Miami, F1 33140.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 shares & \$10.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEONARDO CARRASCOSA 5900 Collins Ave, #407 Miami Beach, Fl 33140.

100% shares (P/SEC/TREA/DIR)

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

LECMARDO CARRASCOSA 5900 Collins Ave, 1407 Miami Beach, Fl 33140.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21st day of April 2003

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CARME INVESTMENT CORP.

2. The name and address of the registered agent and office is:

Leonardo Carrascosa 5900 Collins Ave, \$407

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, F1 33140.

(CITY/STATE/ZIP)

SIGNATURE SECOND TO SECOND

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE .