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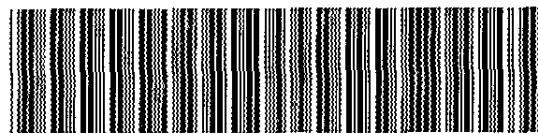
(Business Entity Name)

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03 JUL 29 AM 11:35

FLORIDA STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUL 29 PM 2:51

FLORIDA STATE  
DIVISION OF CORPORATIONS

7-29-03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CARPER INVESTMENTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 03 JUL 29 PM 2:51

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

**ARTICLE I NAME**

The Name of the Corporation shall be: **CARPER INVESTMENTS INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

15201 Menteith Place  
Miami Lakes, FL 33016-1436

**ARTICLE III SHARES**

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Aurelio Caraballo  
15201 Menteith Place  
Miami Lakes, FL 33016-1436

## **ARTICLE V INCORPORATOR(S)**

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

**AURELIO CARABALLO**  
(President)

**SILVIA C CARABALLO**  
(Vice President)

15201 Menteith Place  
Miami Lakes, FL 33016-1436

## **ARTICLE VI DIRECTOR(S)**

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are):

**Aurelio Caraballo**  
(President)

15201 Menteith Place  
Miami Lakes, FL 33016-1436

**Silvia C Caraballo**  
(Vice President)

15201 Menteith Place  
Miami Lakes, FL 33016-1436

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
11<sup>th</sup> day of July 2003.



Signature of President



Signature of Vice President

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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 is: **CARPER INVESTMENTS INC**
2. The name and address of the registered agent and office is:

**Aurelio Caraballo**  
(President)

15201 Menteith Place  
Miami Lakes, FL 33016-1436

03 JUL 29 PM 2:51  
FLORIDA  
REGISTERED  
AGENTS  
OF  
CORPORATIONS  
LED  
BY  
THE  
SECRETARY  
OF  
STATE

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 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.

SIGNATURE

  
(President)  
(Vice President)

DATE: July 24, 2003

AURELIO CARABALLO  
(PRESIDENT)  
SSN:261-45-0117

SILVIA C CARABALLO  
(VICE PRESIDENT)  
SSN:264-91-9605