



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

SALLY SIBLEY
209 FARRINGTON LANE
KISSIMMEE, FL 34744

SUBJECT: CARMEN'S OF CENTRAL FLORIDA, INC.
Ref. Number: W03000015110

We have received your document for CARMEN'S OF CENTRAL FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00033435

May 13, 2003

Fl Department of State
Division of Corporations
400 W Gaines Street
Tallahassee, FL 32399

To Whom it May Concern,

Enclosed are two copies of Articles of Incorporation for Carmen's of Central Florida, Inc. along with the Certificate of Registered Agent and the \$70.00 filing fee. Please process the Articles, stamp our copy and return it to us in the envelope provided.

Respectfully,



Sally Sibley
Incorporator

ARTICLES OF INCORPORATION
FOR

CARMEN'S OF CENTRAL FLORIDA, INC. 03 SEP 17 AM 9:38

FILED

ARTICLE ONE

The name of the corporation is Carmen's of Central Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 5000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$5000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 1592 Adnorada Blvd. Kissimmee, FL 34744 and the name of its initial registered agent at such address is Carmen L. Roman.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Carmen L. Roman	1592 Anorada Blvd. Kissimmee, FL 34744

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
Sally Sibley	209 Farrington Lane Kissimmee, FL 34744


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED

03 SEP 17 AM 9:38

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation is Carmen's of Central Florida, Inc.

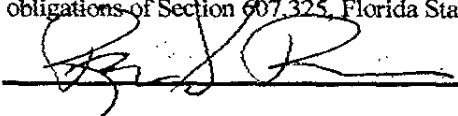
The name and address of the registered agent and office is Carmen L. Roman 1592 Anorada Blvd.
Kissimmee, FL 34744.

Date: 5/13/03



Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the 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: 5/13/03