Division of Corporations Public Access System

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.

(((H030003247223)))

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

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

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARPANETO DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$7 8. 75

Electronic Elling Menu

Corporate Filing

Public Access Help.

E03000324722 3

FILED

03 OCT 25 PM 2:57

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CARPANETO DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act. Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

CARPANETO DEVELOPMENT CORP.

ARTICLE II: PRINCIPAL OFFICE

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

5650 Alton Road Miami Beach, FL 33140

ARTICLE III: NATURE OF THE 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, and any other state, county, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

H03000324722 3

FILED

03 OCT 25 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President:

Fernando Carpaneto 5650 Alton Road Mismi Beach, FL 33140

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Guillermo Andrade, CPA, PA 255 Alhambra Cir., Ste. 720 Coral Gables, Fl. 33134

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Fernando Carpaneto 5650 Alton Road Miami Beach, Ft. 33140

blaving been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

in witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this November 24, 2003:

Guillermo Morade, CPA, Registered Agent

Fernando Carpaneto, Incorporator