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Florida Department of State
Division of Corporations
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From:
Account Name : ANA DALMAU ARES, P.A.
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FILED
2004 MAR 23 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARRERA ARCHITECTS, P.A.

Certificate of Status	0
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2004 MAR 23 A 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Carrera Architects, P.A.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Carrera Architects, P.A.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: Ares & Company
Certified Public Accountants
3636 SW 87TH AVE.
MIAMI, FL. 33165

Provide Architectural Services

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

Carrera Architects, P.A.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Oscar Carrera
9220 SW 24th Terrace
Miami, FL 33165

The principal office and mailing address shall be:

9220 SW 24th Terrace
Miami, FL 33165

From: Carmen To: Florida Department of State

03/23/2004 13:04 3053731961
From: Carmen To: 3053731961

Date: 03/23/2004 Time: 1:07:24 PM

TRELLES ARCHITECTS.
Date: 03/23/2004 Time: 12:28:14 PM

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ARTICLE VI

The initial Board of Directors shall be composed by One (1) person, whose name and address is:

Oscar Carrera
9220 SW 24th Terrace
Miami, FL 33165

The Shareholder of the Corporation shall be:

The name and address of the incorporator executing these Articles of Incorporation is:

Oscar Carrera
9220 SW 24th Terrace
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 2004

A handwritten signature in black ink, appearing to read 'Oscar Carrera', is written over a large, circular, stylized mark that resembles a large 'O' or a seal.

Oscar Carrera

From: Carmen To: Florida Department of State

03/23/2004 13:04 3053731961

Date: 03/23/2004 Time: 1:07:24 PM

-----TRELLES ARCHITECTS.
Date: 03/23/2004 Time: 12:26:14 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

Carrera Architects, P.A.

2. The name and address of the Registered Agent and office is:

Oscar Carrera
9220 SW 24th Terrace
Miami, FL 33165

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 THE 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:


Oscar Carrera

DATE:

March 23, 2004