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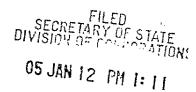
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LAZARUS CORPORATE FILIN	<u>G SERVICE</u>	
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MIAMI, FLORIDA (305)552-5973		
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CORPORATION NAME(s) & DO	CUMENT NUMBER(S) (if known):	
1. CORPCAR	INVESTMENT INC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
4. (Corporation Nama)	(Document #)	
Walk in Pick up time	2.00 Certified Copy.	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other .

Examiner's Initials



ARTICLES OF INCORPORATION

OF.

CORPCAR INVESTMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CORPCAR INVESTMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

4393 Laurel Place Weston, Florida 33332

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, ESQ. 7050 SW 86 Avenue Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

GEORGE CARIPIDIS 4393 Laurel Place Weston, Florida 33332

ALEXANDRA CARIPIDIS 4393 Laurel Place Weston, Florida 33332

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

GEORGE CARIPIDIS

4393 Laurel Place

Weston, Florida 33332

ALEXANDRA CARIPIDIS

4393 Laurel Place

Weston, Florida 33332

PRESIDENT & SECRETARY

VICE-PRESIDENT, ASSISTANT SECRETARY &

TREASURER

JUAN CARIPIDIS

4393 Laurel Place

Weston, Florida 33332

VICE-PRESIDENT

DEMETRIO CARIPIDIS

4393 Laurel Place

Weston, Florida 33332

VICE-PRESIDENT

OLGA CARIPIDIS

4393 Laurel Place

Weston, Florida 33332

VICE-PRESIDENT

ARTICLE VII INCORPORATOR

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

GEORGE CARIPIDIS 4393 Laurel Place Weston, Florida 33332

The undersigned has executed these Articles of Incorporation this 6 day of January, 2005.

GEORGE CARIPIDIS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **CORPCAR INVESTMENT, INC.**
- 2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE, ESQ. 7050 SW 86 Avenue Miami, Florida 33143

Signature

EORGE CARIPIDIS, incorpora

Date: January <u>6</u>,2005.

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 STATUES 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 (

Alberto J. Parlade, Esq., Registered Agent

- Date: January ______, 2005.

DIVISION CO.