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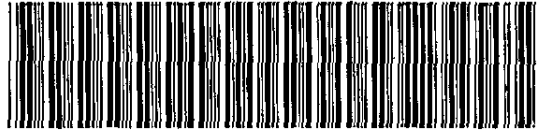
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 FEB 14 P 3:43

U.S. DEPARTMENT OF THE TREASURY

2-22-05
WPC

February 10, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Carmen's Way, Inc.

Gentlemen:

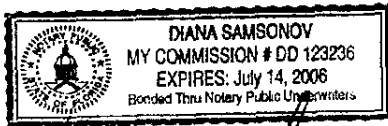
Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

Carmen Bacacio

Carmen Bacacio



Diana Samsonov

ARTICLES OF INCORPORATION

OF

CARMEN'S WAY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

Carmen's Way, Inc.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and address of the Corporation is:

Carmen's Way, Inc.
210 Columbia Road
Venice, Florida 34293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and address of the Initial Registered Agent of this Corporation is:

Carmen Bacacio
210 Columbia Road
Venice, Florida 34293

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be either 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 the Corporation are as follows:

Carmen Bacacio
210 Columbia Road
Venice, Florida 34293

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Carmen Bacacio
210 Columbia Road
Vencie, Florida 34293

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Carmen Bacacio
(Carmen Bacacio)

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of Feb, 2005

Diana Samsonov
(Notary Public, State of Florida
at Large)

My commission expires: 7/14/06



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
CARMEN'S WAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

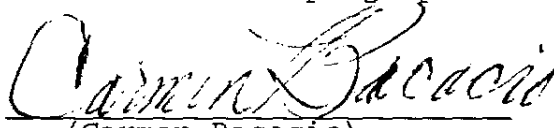
The above named Corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at:

Carmen's Way, Inc.
210 Columbia Road
Venice, Florida 34293

has named Carmen Bacacio, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Carmen Bacacio)
(registered agent)



