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LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SERV	/ICE	
3320 SW 87TH AVENUE		
MIAMI, FL 33165 (305) 552-59	73	
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CORPORATION NAME(S) & DOCUME		
1. CARAFITT. INC		
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
4.		
(Corporation Name)	(Document #)	
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Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
□ Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership Reinstatement	
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION OF U5 JAN 23 PM 2: 37

CARAF III, INC.

MASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: .

CARAF III, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal place of business and registered street address of the office of this corporation is:

8700 NW 27 AVE. MIAMI, FL. 33147

The name of the initial Registered Agent of this corporation is:

CEFERINO CARBAJALES

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

CEFERINO CARBAJALES PRES. ARMANDO FACHADO SEC.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:
CEFERINO CARBAJALES
8700 NW 27 AVE
MIAMI, FL. 33147

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of January, 2006.

ED

CERTIFICATE DESIGNATING THE ADDRESS AND 23 PM 2: 37 AN AGENT UPON WHOM PROCESS MAY BE SERVED SEE, FLORIDA

WITNESSETH:

That CARAF III, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Ceferino Carbajales as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of CARAF III, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19th day of January, 2006.

Como latyro Torreto