

PO9000065706

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

LA CAROLINA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG - 4 2009  
D.A. WHITE

**ARTICLES OF INCORPORATION**  
**OF**  
**LA CAROLINA CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**LA CAROLINA CORP.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**3620 GARDENS PARKWAY UNIT 501-B  
PALM BEACH GARDENS, FL 33410**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**DANILO ROMERO  
3620 GARDENS PARKWAY UNIT 501-B  
PALM BEACH GARDENS, FL 33410**

**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of

Directors is (are) two whose name and addresses is (are):

**DANILO ROMERO**  
3620 GARDENS PARKWAY UNIT 501-B  
PALM BEACH GARDENS, FL 33410

**INGRID CAROLINA PLATA**  
3620 GARDENS PARKWAY UNIT 501-B  
PALM BEACH GARDENS, FL 33410

**OFFICERS:** The officers of the corporation will be as follows:

**President: DANILO ROMERO** 3620 GARDENS PARKWAY UNIT 501-B, PALM BEACH GARDENS, FL 33410  
**Secretary: INGRID CAROLINA PLATA** 3620 GARDENS PARKWAY UNIT 501-B, PALM BEACH GARDENS, FL 33410

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

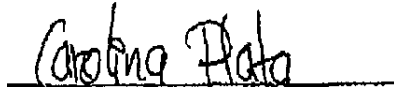
**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

**DANILO ROMERO**  
3620 GARDENS PARKWAY UNIT 501-B  
PALM BEACH GARDENS, FL 33410

**IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 28<sup>th</sup> day of July, 2009**





**DANILO ROMERO**

**INGRID CAROLINA PLATA**

**SWORN AND SUBSCRIBED before me on this 28<sup>th</sup> day of July, 2009**



  
**ANGEL D. CORDOVA**  
**NOTARY PUBLIC, State of Florida**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

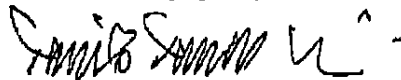
*In compliance with section 607.034 of the Florida Statutes, the following is submitted*  
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of*  
*business in the City of PALM BEACH GARDENS county of PALM BEACH State of Florida has*  
*named **DANILO ROMERO** located at **3620 GARDENS PARKWAY UNIT 501-B, PALM BEACH***  
*GARDENS, FL 33410 as its agent to accept service of process within the State of Florida.*

**Mailing address is: 3620 GARDENS PARKWAY UNIT 501-B**  
**PALM BEACH GARDENS, FL 33410**

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

**Dated this 28<sup>th</sup> day of July, 2009**



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**DANILO ROMERO**  
**REGISTERED AGENT**