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## FLORIDA PROFIT/NON PROFIT CORPORATION CARAMES PRODUCTIONS CORP.

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### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE DIVISION OF EDREORATION

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#### CARAMES PRODUCTIONS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be:

#### CARAMES PRODUCTIONS CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this Corporation:

## 16900 SW 302 TERRACE HOMESTEAD, FL 33030

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares of common stock having an individual par value of <u>\$1.00</u>.

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.

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#### **ARTICLE VI**

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

RODOLFO CARAMES 16900 SW 302 TERRACE HOMESTEAD, FL 33030

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be: -

PRESIDENT RODOLFO CARAMES 16900 SW 302 TERRACE HOMESTEAD, FL 33030

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

RODOLFO CARAMES 16900 SW 302 TERRACE HOMESTEAD, FL 33030

The undersigned has executed these Articles of Incorporation this  $7^{TH}$ day of OCTOBER ,2011.

INCORPORATOR Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## CARAMES PRODUCTIONS CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF GORPORATION

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