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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARO 4445 INC**

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

Handwritten signature and date 02/20/14

14 FEB 19 PM 12:51
TALLAHASSEE, FLORIDA

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FAX No.

P. 002

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME CARO 4445 INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address

Mailing address, if different is:

444 BRICKELL AVE
SUITE 760
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO INVEST AND MANAGE HOLDINGS IN REAL ESTATE AND MAY PERFORM OTHER ACTIVITIES AS PERMITTED BY LAW

ARTICLE IV SHARES 1000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARLO F ALVAREZ FERREIRO/PRESIDENT

Name and Title:

Address: 444 BRICKELL AVE
SUITE 760
MIAMI, FL 33131

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

EFFECTIVE DATE 02/13/14

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TRANSACTION ADVISORS AND CONSULTANTS LLC
Address: 10261 SW 72ND ST, C 101
MIAMI, FL 33173

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: CARLO F. ALVAREZ FERREIRO
Address: 444 BRICKEL AVE SUITE 780
MIAMI, FL 33131

ARTICLE VIII

EFFECTIVE DATE:

02/13/2014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

Feb. 15, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

Required Signature/Incorporator

2/15/14

Date

EFFECTIVE DATE 02/13/14

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TALLAHASSEE, FLORIDA