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**FLORIDA PROFIT/NON PROFIT CORPORATION
MARY CAR PRODUCTIONS, INC.**

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ARTICLES OF INCORPORATION

OF

MARY CARO PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **MARY CARO PRODUCTIONS, INC.**

The principal place of business of this corporation shall be:

**5850 WEST FLAGLER STREET
MIAMI, FL 33144**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted, and under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7,500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**MARIA I. CARO
5700 SW 51 STREET
MIAMI, FL 33135**

**PEDRO R. CARO
5700 SW 51 STREET
MIAMI, FL 33155**

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FILED
14 JUL 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

MARIA I. CARO
5700 SW 51 STREET
MIAMI, FL 33155

PEDRO R. CARO
5700 SW 51 STREET
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of July, 2014.

Signature(s) of incorporator(s)



MARIA I. CARO



PEDRO R. CARO

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1. The name of the corporation is:

MARY CARO PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

MARIA I. CARO

5850 WEST FLAGLER STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33144
(CITY/STATE/ZIP)

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14 JUL 16 AM 11:30
CLERK OF THE
COURT
HALL, MIAMI, FLORIDA

SIGNATURE M. I. Caro
(Corporate Officer) Maria I. Caro

TITLE: President

DATE: 7/14/14

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE M. I. Caro
(Registered Agent) Maria I. Caro

DATE: 7/14/14

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