

P95 0000 27130
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

3/28/95 3:05 PM

SUBJECT: Caro Corp.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

5000014-16265
-04/03/95--01077--005
*****70.00 *****70.00

FROM:

Edgard Caro
Name (printed or typed)
1109 Calvin Ave.
Address
Lehigh, FL 33936
City, State, & Zip
(813) 369-5174
Telephone Number

5025

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Caro Corp.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caro Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1109 Calvin Ave.
Lehigh, FL 33936

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgard Caro
1109 Calvin Ave.
Lehigh, FL 33936

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RECEIVED
FEB 11 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 11TH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edgard Caro
1109 Calvin Ave.
Lehigh, FL 33936

President / Director

Esperanza Caro
1109 Calvin Ave.
Lehigh, FL 33936

Vice-President / Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of March, 1995.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Caro Corp.


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

Edgard Caro
(Name)

1109 Calvin Ave.
(P.O. Box not acceptable)

Lehigh, FL 33936
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

FILED
SECRETARY OF STATE
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