

P95000048661

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

FILED
JUN 19 1995
TALLAHASSEE, FLA.

Dear Department of State,


Enclosed please find the Articles of Incorporation for
CARRIO MANAGEMENT ENTERPRISES, INC.

Also enclosed is a check in the amount of \$ 122.50 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

100001516721
-06/19/95--01053--016
****122.50 ****122.50

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service
10198 NW 47th St.
Sunrise, FL 33351



ARTICLES OF INCORPORATION
OF

CARRIO MANAGEMENT ENTERPRISES, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Carrio Management Enterprises, Inc. and the address is 905 N.E. 4th Avenue Ft Lauderdale, Fl 33304.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in management and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 905 N.E. 4th Avenue Ft. Lauderdale, Fl 33304 and names Louis Carrio as the registered agent.

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JUN 19 1963
CLERK OF THE COURT
CORPORATION DIVISION
FLORIDA

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is one. (1).

The name and address of each person who is to serve as a member of the initial board is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---|
| Louis Carrio | 2641 Miller Court Ft. lauderdale, Fl 33332 |

ARTICLE VII
Incorporators

The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|----------------|
| Louis Carrio | Same |

Executed on 6/15, 1995 by:




Louis Carrio

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 15 day of JUNE, 1995, before me personally appeared Louis Carrio director of Carrio Management Enterprises, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on JUNE 15, 1995, in the county of Broward and the state of Florida.



Notary Public
State of Florida

5/14/96

My Commission expires

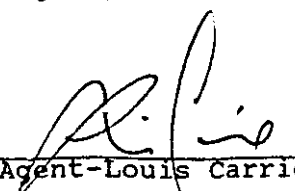
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---CARRIO MANAGEMENT ENTERPRISES, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Ft. Lauderdale has named Louis
Carrio to accept service of process in the State of Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


By: Agent-Louis Carrio

FILED
JUL 19 1970
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