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TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD  
DEPARTMENT OF STATE 16201 SW 95TH AVE.  
STATE OF FLORIDA #109  
400 EAST GAINES STREET MIAMI FL 33157-0000  
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD  
PHONE: (305) 251-4591  
FAX: (305) 251-1975  
NAME: CARL & SONS TRADING POST, INC.  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION**  
of

CARL & SONS TRADING POST, INC.  
(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

CARL & SONS TRADING POST, INC.

115 N KROME AVENUE, HOMESTEAD FL 33030

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS :

NAME MICHAEL CAFARO

ADDRESS 633 N KROME AVENUE

CITY HOMESTEAD STATE FLORIDA ZIP 33030

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME CARL LASALA (PRESIDENT)

ADDRESS 30300 S.W. 149 AVENUE

CITY LEISURE CITY STATE FLORIDA ZIP 33033

NAME KAREN S LASALA (VICE-PRESIDENT)

ADDRESS 30300 S.W. 149 AVENUE

CITY LEISURE CITY STATE FLORIDA ZIP 33033

PREPARED BY : ANTHONY BERNARD  
16201 S.W. 95TH AVE. SUITE #109  
MIAMI, FL. 33157  
(305) 251-4591  
06-23-95

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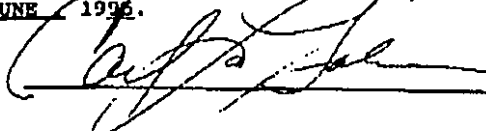
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ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME CARL LASALA (PRESIDENT)  
ADDRESS 30300 S.W. 149 AVENUE  
CITY LEISURE CITY STATE FLORIDA ZIP 33033  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY MIAMI STATE FLORIDA ZIP \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF JUNE 1995.

 (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

CARL LASALA

30300 S.W. 149 AVENUE, LEISURE CITY FL 33033

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 23RD DAY OF JUNE, 1995

(NOTARY SEAL)

  
(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

PREPARED BY:

ANTHONY BERNARD  
16201 S.W. 95TH AVE. SUITE #109  
MIAMI, FL. 33157  
(305) 251-4591

06-23-95

Notary Public, State of Florida  
My Commission Expires Dec. 4, 1995  
Bundled Three Tray Filer - Imprint Inc.

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CARL & SONS TRADING POST, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING  
SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE  
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION

AT 633 N KROME, AVENUE

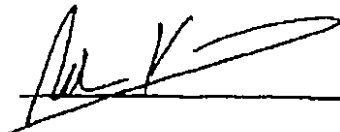
HOMESTEAD FLORIDA 33030

HAS NAMED MICHAEL CAPANO

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN  
KEEPING OPEN SAID OFFICE.



(REGISTERED AGENT)

PREPARED BY:

ANTHONY BERNARD  
16201 S.W. 95TH AVE. SUITE #109  
MIAMI, FL. 33157  
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