

TAX DEPOT

10097B West Oakland Park Blvd.
Sunrise, Florida 33352
(305) 748-8655

FRANK D. DEMARIA
President

P95000064299

August, 16, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

0000015641500
-08/18/95--01041--020
*****70.00 *****70.00

Subject: CARONI PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: Frank De Maria
Tax Depot
10097B W. Oakland Park Boulevard
Sunrise, Florida 33351
Telephone: 305-748-8655

Very truly yours,



Frank De Maria

FILED
95 AUG 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 1995 BSR

ARTICLES OF INCORPORATION
OF
CARONI PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is CARONI PRODUCTIONS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 3733 NW 121 AVENUE SUNRISE, FLORIDA 33323.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is PEDRO A. DELGADO. The street address of the initial registered office is 3733 NW 121 AVENUE, SUNRISE, FLORIDA 33323.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|--|
| <u>PEDRO A. DELGADO</u> | 3733 NW 121 AVENUE SUNRISE, FLORIDA 33323 |

In witness whereof, I have hereunto set my hand and seal this 16TH day of August, 1995.

Pedro A. Delgado
PEDRO A. DELGADO

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing 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: CARONI PRODUCTIONS, INC..
2. The name and address of the registered agent and office is:

PEDRO A. DELGADO
3733 NW 121ST AVENUE
SUNRISE, FLORIDA 33323

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.

Pedro A. Delgado
PEDRO A. DELGADO
Registered Agent

8-16-95

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA