

RICHARD SIEGMEISTER, P.A.

ATTORNEY AT LAW

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P95000064979

August 7, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


600001565046
-08/21/95--01055--020
****122.50 ****122.50

Re: Carriage Works LTD., Inc. - New filing

Enclosed please find two originals signed and notarized Articles of Incorporation for Carriage Works LTD., Inc. for new filing, along with check # 1579 in the amount of \$122.50 payable to the Secretary of State for the filing fees.

If you need any additional information in regards you may contact us at (305) 285-0800.

Sincerely,


Connie Lopez
Secretary to
Richard Siegmeister, Esq.

EFFECTIVE DATE
- 4/1/95

Enclosures

dr:366sx16 corp-seig-w secretary.ltr

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Tallahassee, Florida

AUG 22 1995 BSB

ARTICLES OF INCORPORATION

OF

CARRIAGE WORKS LTD., INC.

ARTICLE I

The name of this corporation is CARRIAGE WORKS LTD., INC.

ARTICLE II

The purpose or purposes for which this corporation is organized

ARTICLE III

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 7712 Altamira Street
Coral Gables, Florida 33146

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and address of the first Board of Directors and

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CLERK OF DISTRICT COURT
EFFECTIVE DATE
9/1/95

officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be:

WILLIAM I. SIEGMEISTER
7712 ALTAMIRA STREET
CORAL GABLES, FLORIDA 33146

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

WILLIAM I. SIEGMEISTER
7712 ALTAMIRA STREET
CORAL GABLES, FLORIDA 33146

ARTICLE IX

The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

WILLIAM I. SIEGMEISTER
7712 ALTAMIRA STREET
CORAL GABLES, FLORIDA 33146

ARTICLE X

The corporation's existence will commence on September 1, 1995.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


WILLIAM I. SIEGMEISTER


STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public

duly authorized in the State and County aforesaid to take acknowledgements, personally appeared William I. Siegmeister known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, this 18 day of August, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

SEAL:



RONNIE L. JONES
My Commission No. 42115
Expires Dec 31, 1996
Bonded by F&B
400-422-1550

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First that **CARRIAGE WORKS LTD., INC.** desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Gables, County of Dade, State of Florida, has named **William I. Siegmeister** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service 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 said Act, relative to keeping open said office.

By: *William I. Siegmeister*

William I. Siegmeister

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