

P960000 86839

Paula Ferreira machado

Requestor's Name

1825 Ponce de Leon # 389

Address

Coral Gables, FL 33134

City/State/Zip

Phone #

400001980114--7

-10/18/96--01064--013

\*\*\*980.00 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT 18 10:01  
10:01 AM '96

OCT

OCT 21 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CAROLINA, INC.

FILED  
95 OCT 18 AM 10:01  
TALLAHASSEE  
FLORIDA

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:

CAROLINA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1825 PONCE DE LEON # 383  
CORAL GABLES, FL 33134

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

I hereby am familiar with & accept the duties & responsibilities  
as registered agent for said corporation.

PAULA FERREIRA MACHADO  
1825 PONCE DE LEON # 389  
CORAL GABLES, FL 33134

*Paula Ferreira Machado*  
\_\_\_\_\_  
PAULA FERREIRA MACHADO

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PAULA FERREIRA MACHADO : PRESIDENT, VICE PRESIDENT & SECRETARY .

ARTICLE VII INCORPORATOR(S)

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

<u>NAME</u>	<u>ADDRESS</u>	<u>NO of SHARES</u>
PAULA FERREIRA MACHADO	1825 PONCE DE LEON #389 CORAL GABLES, FL 33134	250

Articles of Incorporation this 15 day of OCTOBER, 1996.

Signature(s) of Incorporator(s)

Paula Ferreira Machado  
PAULA FERREIRA MACHADO

*for*