

P97000002272

Dawn A. Carapella
Attorney at Law

2713 Buckhorn Oaks Drive
Valrico, Florida 33594

January 2, 1997

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Secretary of State
for the State of Florida
Division of Corporations
George Firestone Building
409 E. Gaines St.
Tallahassee, FL 32399

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-01/06/97--01006--002
****122.50 ****122.50

Re: Caracar Investments, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation for Caracar Investments, Inc. and the Certificate of Registered Agent, along with a check in the amount of \$122.50 representing the filing fee and cost of a certified copy of the filed Articles of Incorporation. Also enclosed is a pre-paid air bill. Please file the Articles of Incorporation and return a certified copy of the same in the ~~enve~~velope provided.

Thank you.

Very truly yours,

Dawn Carapella

Dawn A. Carapella

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

PK
1/9/97

ARTICLES OF INCORPORATION
OF
CARACAR INVESTMENTS, INC.

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: Caracar Investments, Inc.

ARTICLE II

NATURE OF BUSINESS

To do and perform all acts and things which are in the permitted powers of a corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital shall consist of and be represented by 100 shares of common capital stock par value \$1.00 per share fully paid and non-assessable and shall be paid for in lawful money of the United States or in property, labor or services or goodwill at just and fair value as shall be determined by the stockholder(s) of this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually unless earlier dissolved in accordance with or by operation of law.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is . 501 S. Falkenburg Rd., Unit A-3, Tampa, Florida 33619.

ARTICLE VI

DIRECTORS

This corporation shall be governed by a Board of Directors of ONE member. The number of Directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than ONE. The name(s) and address(es) of the Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Albert Carapella	2713 Buckhorn Oaks Drive Valrico, Florida 33594

ARTICLE VII

SUBSCRIBER(S)

The name(s) and address(es) (post office) of each subscriber of these Articles of Incorporation and the numbers of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Albert Carapella	2713 Buckhorn Oaks Dr. Valrico, FL 33594	100

ARTICLE VIII

SERVICE OF PROCESS

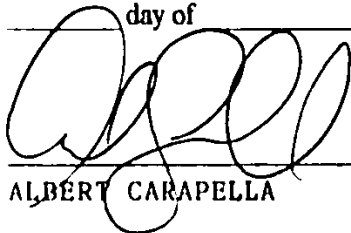
The subscriber(s) hereto appoint: Albert Carapella, 2713 Buckhorn Oaks Drive, Valrico, Florida 33594 , as resident agent of this corporation as agent for the service of process.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder(s), and approved at a Stockholders meeting, by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholder(s) sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The subscriber(s) have unto set their hands and seal this
day of _____, 1996.


ALBERT CARAPELLA

C614-030-56-052-0 Fl. Dc. Lic

Resident Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

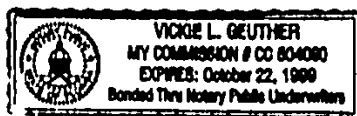
I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County of the above named, to take acknowledgments, personally appeared: Leonora Carapella, to me known to be the person(s) described as subscriber(s) in and executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above this 2 day
of JAN, 1996 1997


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

(3)



CERTIFICATE DESIGNATING

RESIDENT AGENT

OF

CARACAR INVESTMENTS, INC.

FILED

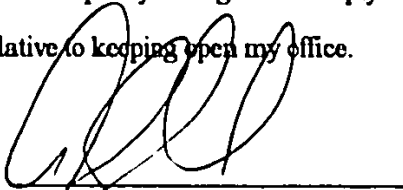
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 48.091, Florida Statutes, Caracar Investments, Inc., desiring to organize under the laws of the State of Florida and to locate its principal place of business in Tampa, Florida, at the address indicated in the Articles of Incorporation, filed with the Secretary of State coincidentally with this certificate, has named Albert Carapella. 2713 Buckhorn Oaks Dr., Valrico, Fl 33594 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation as the designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of section 48.091, Florida Statutes, relative to keeping open my office.



Albert Carapella