

P9700000257  
TRANSMITTAL LETTER

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

200002047422--5  
-01/07/97-01035-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CARIANA INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: BRAD L I  
Name (printed or typed)  
89 DEL SUR ST  
Address  
VALLEJO, CALIFORNIA 94591-8274  
City, State & Zip  
(707) 554-6827  
Daytime Telephone number

97 JAN -6 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

97 JAN -6 PM 10:53  
FILED  
SECRETARY OF STATE  
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: CARIANA INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1200 N.E. MIAMI GDNS. DR.  
SUITE 901  
N. MIAMI BEACH, FL 33179

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE CLASS OF COMMON STOCK SHARES OF ONE MILLION (1,000,000)  
THAT TOGETHER HAVE UNLIMITED VOTING RIGHTS, AND THAT  
TOGETHER ARE ENTITLED TO RECEIVE THE NET ASSETS OF THE  
CORPORATION UPON DISSOLUTION.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KITTY CHANG  
1200 N.E. MIAMI GDNS. DR., SUITE 901  
N. MIAMI BEACH, FL 33179

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

BRAD LI  
89 DEL SUR ST  
VALLEJO CALIFORNIA 94591-8274

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30<sup>TH</sup> day of DECEMBER, 19 96.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: CARIANA INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

KITTY CHANG

(Name)

1200 N.E. MIAMI GDNS. DR., #901

(P.O. Box ~~not~~ acceptable)

N. MIAMI BEACH

FL 33179

(City/State/Zip)

FILED  
97 JAN -6 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Kitty Chang  
(Signature)

12-30-96  
(Date)