

P97000033785

ALAN E. GREENFIELD, P.A.

ATTORNEY AT LAW

2600 DOUGLAS ROAD

BARNETT BANK BUILDING • SUITE 911

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-1731

(305) 443-2777

FAX: (305) 443-9716

April 9, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
Room 2001, The Capitol
Tallahassee, FL 32301

Re: CarNation of Florida, Inc.

Dear Sir/Madam:

400002142764--2
-04/14/97--01167--010
*****122.50 *****122.50

I am enclosing the original and one copy of the Articles of Incorporation of CarNation of Florida, Inc. Also, please find enclosed my check in the sum of \$122.50 in payment of the filing fee, resident agent fee, and cost of a certified copy.

Please file the Articles and return a copy together with a certified copy of the Charter.

Thank you for your prompt attention to this matter.

Very truly yours,



ALAN E. GREENFIELD

FILED
97 APR 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encls: (as stated)

mx 4/15/97

ARTICLES OF INCORPORATION
OF
CarNation OF FLORIDA, INC.

FILED
97 APR 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: **CarNation of FLORIDA, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 2600 Douglas Road, Suite #911, Coral Gables, FL 33134.

The name of the initial registered office and initial registered agent of this corporation is **ALAN E. GREENFIELD, Esq.**, 2600 Douglas Road, Suite #911, Coral Gables, FL 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

INCORPORATORS: The names and address of the persons signing these Articles of Incorporation are:

Alan E. Greenfield, 2600 Douglas Road - Ste. #911
Coral Gables, FL 33134

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of
Incorporation, this 9 day of April, 1997.


ALAN E. GREENFIELD

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALAN E.
GREENFIELD, to me well known to be the person described as Subscriber in and who
executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath,
that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 9
day of April, 1997.


NOTARY PUBLIC, STATE OF FLORIDA




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **CarNation OF FLORIDA, INC.**, with its principal office, located at 2600 Douglas Road, Suite #911, Coral Gables, FL 33134 has named **ALAN E. GREENFIELD, Esq.**, located at 2600 Douglas Road, Suite #911, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


ALAN E. GREENFIELD, Esq.
Registered and Resident Agent

FILED
97 APR 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA