

P9700050439

BETTY PLASENCIA

5026 S.W. 139 Place
Miami, Florida 33175
(305) 227-2106

97 JUN -9 AM 9:23

STATE
TALLAHASSEE, FLORIDA

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

FILED DATE

6-6-97

CARNIVAL 2000, INC. *[Signature]*

RE: Articles of Incorporation for ~~Carnival 2000, Inc.~~

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above referenced corporation, together with the filing fee of \$122.50.

Should you have any questions, please contact me at the above referenced telephone number.

Very truly yours,

[Signature]
Betty Plasencia

bp
Enclosures

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***122.50 ***122.50

2097-12-196
PKH
6/9/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

BETTY PLASENCIA
5026 SW 139 PLACE
MIAMI, FL 33175

SUBJECT: CARNAVAL 2000, INC.
Ref. Number: W97000012796

We have received your document for CARNAVAL 2000, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00029651

ARTICLES OF INCORPORATION

OF

CARNAVAL 2000, INC.

FILED

97 JUN -9 AM 9:20

TALLAHASSEE STATE
FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

CARNAVAL 2000, INC.

and mailing address: 217 Aragon, Coral Gables, Florida 33134 (same as registered agent).

ARTICLE TWO

This Corporation shall commence it's existence on June 6, 1997, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

WITNESSE

6-6-97

ARTICLE FOUR

Capital Stock authorized: 1,000 shares

Par Value thereof: \$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the initial registered office is:

217 Aragon
Coral Gables, Florida 33134

The name and address of its initial registered agent is:

BOBBY BRANDON
217 Aragon
Coral Gables, Florida 33134

ARTICLE SEVEN

The names and post office addresses of the Officers and first board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME

ADDRESS

Jose Luis Valdés, President

217 Aragon
Coral Gables, Florida 33134

ARTICLE NINE

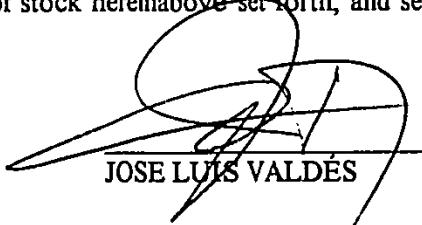
The name and post office address of the subscriber to the Certificate of Incorporation is:

**JOSE LUIS VALDÉS
217 Aragon
Coral Gables, Florida 33134**

ARTICLE TEN

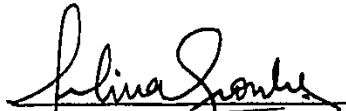
The corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agreed to take the number of shares of stock hereinabove set forth, and seal this 21 day of May, 1997.


JOSE LUIS VALDÉS

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of May, 1997, by JOSE LUIS VALDÉS, who is personally known to me and did take an oath.


NOTARY PUBLIC,
State of Florida

Jilma Eva Gronlier
(Name of Notary Typed/Printed)

My Commission Expires:



JILMA GRONLIER
My Commission CC408062
Expires Aug. 22, 1998
Bonded by ANB
800-852-6678

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That CARNAVAL 2000, INC., desiring 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 Miami, County of Dade, State of Florida has named **BOBBY BRANDON**, located at 217 Aragon, Coral Gables, Florida 33134, County of Dade, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

BOBBY BRANDON
(Resident Agent)

STATE
TALLAHASSEE, FLORIDA

97 JUN -9 AM 9:23

FILED