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LAW OFFICES

ALBERTO J. PARLADÉ

3850 SOUTHWEST 8714 AVENUE

SUITE 207

MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ. CLAUDIO RIVERA, ESQ. TELEPHONE (305) 552-5777

TELECOPIER (305) 552-9954

September 9, 1997

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: CARMOL, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation - Certificate of Good Standing

arricon

\$ 70.00

\$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

Jessica Darrican, Legal Assistant

AJP: jd Enclosure

ARTICLES OF INCORPORATION OF CARMOL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME	97 SEP	
The name of the corporation shall be:		#¥1
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CARMOL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5280 N.W. 77th Court
Miami, FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS R. MENDEZ 5280 N.W. 77th Court Miami, FL 33166

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

CARLOS R. MENDEZ 5280 N.W. 77th Court Miami, FL 33166

HECTOR R. MOLINA 5280 N.W. 77th Court Miami, FL 33166

ARTICLE VI INITIAL OFFICERS

The names, street addresses, and office(s) held by the initial officers of this corporation are as follows:

CARLOS R. MENDEZ 5280 N.W. 77th Court Miami, FL 33166

OLINA -=- VICE PRESIDENT

HECTOR R. MOLINA 5280 N.W. 77th Court Miami, FL 33166

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS R. MENDEZ 5280 N.W. 77th Court Miami, FL 33166

The undersigned has executed these Articles of Incorporation this glay of September 1997.

CARLOS R. MENDEZ Incorporator

PRESIDENT/SECRETARY/TREASURER

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

CARMOL, INC.

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

CARLOS R. MENDEZ 5280 N.W. 77th Court Miami, FL 33166

Signature

CARLOS R. MENDEZ, PRESIDENT

BAR AREAS OF

Date: September _9_, 1997.

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 STATUES 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.

Signature

ARLOS R. MENDEZ

Date: September 9, 1997 27 2