

Charter Number Only

3/1/98 **P9800025217**

Lopez, Greenburg & Best  
Requestor's Name  
799 Brickell Plaza #700

Address  
Miami FL 33131  
City State ZIP Phone

379-1600 m

REINSTATEMENT ONLY

300002460293--7  
-03/18/98--01004--024  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Carrasco Design Group, INC

98 MAR 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3/18/98

certified copy

RECEIVED  
98 MAR 18 AM 9:47  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARRASCO DESIGN GROUP, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is:

**CARRASCO DESIGN GROUP, INC.  
19 N.E. 39 STREET  
MIAMI, FLORIDA 33137**

**FILED**  
98 MAR 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

RAUL CARRASCO  
19 N.E. 39 STREET  
MIAMI, FL 33137

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his/her street address is:

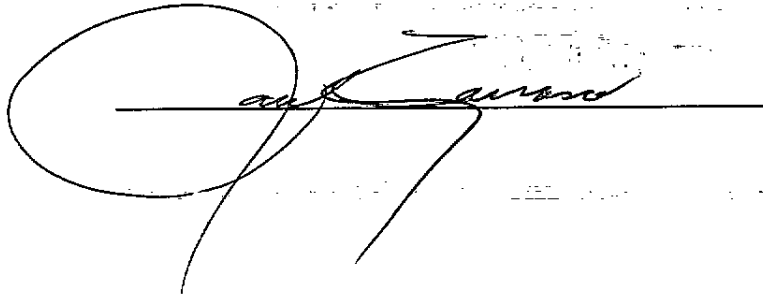
RAUL CARRASCO  
19 N.E. 39 STREET  
MIAMI, FL 33137

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

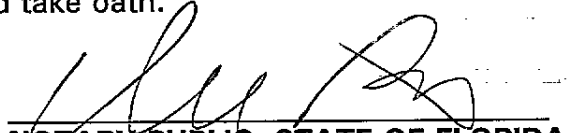
RAUL CARRASCO  
19 N.E. 39 STREET  
MIAMI, FL 33137



STATE OF FLORIDA )  
SS:  
COUNTY OF DADE )

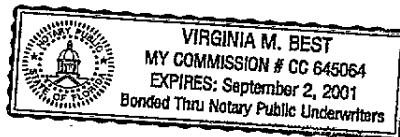
**BEFORE ME**, the undersigned authority, personally appeared RAUL CARRASCO who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

The foregoing instrument was acknowledged before me on this 10<sup>th</sup> day of March, 1998 by Raul Carrasco who is personally known to me or who has produced a driver's license as identification and who did take oath.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



H:\WPDATA\FORMS\ARTICLES

**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 the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **CARRASCO DESIGN GROUP, INC.** desiring to organize under the laws of the State of **Florida** with its principal office, as indicated in the Articles of Incorporation has named RAUL CARRASCO whose address is 19 N.E. 39 Street, Miami, Fl 33137, as its agent to accept service of process within this state.

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.

SIGNATURE \_\_\_\_\_

Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 18 AHID: 51

FILED