

P98000033965

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

April 7, 1998

Re: Carranza, Inc.

200002407152--5
-04/13/98--01137--020
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Jose Antonio Carranza
Carranza, Inc.
P.O. Box 846
Weirsale, Fl. 32195
352-821-0288

FILED
98 APR 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 APR 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARRANZA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Carranza, Inc.

The principal place of business of this corporation shall be at 15965 S.E. 134th Avenue, Weirsdale, Fl. 32195.

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 15965 S.E. 134th Avenue, Weirsdale, FL 32195.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT	HOME ADDRESS
Jose Antonio Carranza	15965 S.E. 134th Avenue Weirsdale, Fl. 32195

VICE PRESIDENT

Dorothy O. Carranza	15965 S.E. 134th Avenue Weirsdale, Fl. 32195
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SECRETARY/TREASURER

Dorothy O. Carranza	15965 S.E. 134th Avenue Dunnellon , Fl. 32195 Weirsdale
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ARTICLE VI
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Jose Antonio Carranza
15965 S.E. 134th Avenue
Weirsdale, Fl. 32195

Dorothy O. Carranza
15965 S.E. 134th Avenue
Weirsdale, Fl. 32195

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 10 day of April, 1998.

Jose Antonio Carranza

Jose Antonio Carranza
15965 S.E. 134th Avenue
Weirsdale, Fl. 32195

Dorothy O. Carranza

Dorothy O. Carranza
15965 S.E. 134th Avenue
Weirsdale, Fl. 32195

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to administer oaths and take acknowledgements, appeared Jose Antonio Carranza and Dorothy O. Carranza who after being duly sworn, depose and say that they are the principal officers named in the above ARTICLES OF INCORPORATION, and that the same were executed for the intent and purpose therein stated.

SWORN TO before me this 10 day of April, 1998.



Margaret A. Stokes
MY COMMISSION # CC631517 EXPIRES
March 19, 2001

Margaret A. Stokes

Notary Public
BONDED THRU TROY FAIR INSURANCE, INC. State of Florida at Large

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
Of
CARRANZA , INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 15965 S.E. 134th Avenue, Weirsdale, Florida 32195 has named Jose Antonio Carranza located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jose Antonio Carranza 4-10-98
Jose Antonio Carranza, Registered Agent

FILED
98 APR 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA