

P98000086707

TRANSMITTAL LETTER

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

800002659658--7
-10/08/98--01088--01
****131.25 *****87.50

SUBJECT: Carrazana Services, Inc.
(Proposed corporate name - must include suffix)

800002659658--7
-10/08/98--01088--014
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carlos Carrazana Jr.
Name (Printed or typed)

7670 N.W. 5th Street
Address

Miami, Florida 33126
City, State & Zip

(305) 608-3763
Daytime Telephone number

FILED
98 OCT -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-10/9/98

**ARTICLES OF INCORPORATION
OF
CARRAZANA SERVICES, 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

The name of this corporation shall be Carrazana Services, Inc.

ARTICLE II: TERM OF EXISTENCE

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7670 N.W. 5th Street, Miami, Florida 33126.

ARTICLE IV: PURPOSE

This corporation is authorized to issue per value common stock as described below, and none other:

Maximum Number of Shares	1,000
Par Value Per Share	\$5.00

The authorization shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusions in the By-Laws.

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TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Carlos Carrazana Jr., 7670 N.W. 5th Street, Miami, Florida 33126.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Carlos Carrazana Jr., 7670 N.W. 5th Street, Miami, Florida 33126.

ARTICLE IX: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carlos Carrazana Jr., 7670 N.W. 5th Street, Miami, Florida 33126.


CARLOS CARRAZANA JR.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is Carrazana Services, Inc.
2. The name and address of the registered agent and office is Carlos Carrazana Jr., 7670 N.W. 5th Street, Miami, Florida 33126.

HAVING BEEN NAMES 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 AD 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.


CARLOS CARRAZANA JR.

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