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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

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99 MAY 12 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARMEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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EX-1055 MAY 13 1999

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: CARMEN, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

6550 N.E. 4 CT  
MIAMI, FL. 33138

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~28~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN RAMIREZ  
6550 N.E. 4 CT  
MIAMI, FL. 33138

Prepared By: CARMEN RAMIREZ  
6550 N.E. 4 CT  
MIAMI, FL. 33138  
305 5315714

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**CARMEN RAMIREZ**  
6550 N.E. 4 CT.  
MIAMI, FL. 33138

**DIRECTOR & PRESIDENT.**

**BONNY GARCIA**  
6550 n.e. 4 CT.  
MIAMI, FL. 33138

**TREASURER**

**FREDDY PRATTS**  
6550 N.E. 4 CT.  
MIAMI, FL. 33138

**SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of 05, 1999

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.** 26B 99027

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

CARMEN, INC.

(NAME INCLUDES SUFFIX)

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

CARMEN RAMIREZ

(NAME)

6550 N.E. 4 CT  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33138

(CITY/STATE/ZIP)

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*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)

5-11-99  
(DATE)

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