

Tuesday, June 1, 1999

Division of Corporations

Page: 1

P99000049207

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013056 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Carbonica Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
99 JUN -1 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 01 1999

<https://cfss1.dos.state.fl.us/scripts/eflccvr.exe>

H99000013056

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Carbonica Corporation

### Article II. Address

The mailing address of the Corporation is:  
Carbonica Corporation  
2072 South Military Trail  
Suite 7  
West Palm Beach FL 33415

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christian Travis Chiari

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Don A. Paradiso | FL Bar Member 969974  
Don A. Paradiso, P.A.  
2072 South Military Trail  
Suite 7  
West Palm Beach FL 33415  
561-649-1000  
H99000013056

FILED  
99 JUN -1 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000013056

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Don A. Paradiso

Don A. Paradiso, P.A.

2072 South Military Trail

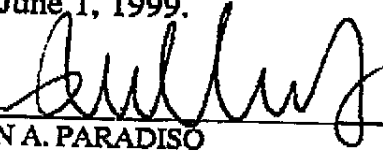
Suite 7

West Palm Beach FL 33415

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 1, 1999.



DON A. PARADISO

by L.A. Uriarte as attorney-in-fact

Don A. Paradiso | FL Bar Member 969974

Don A. Paradiso, P.A.

2072 South Military Trail

Suite 7

West Palm Beach FL 33415

561-649-1000

H99000013056

H99000013056

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Carbonica Corporation**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

**FILED**  
99 JUN - 1 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President**

**Date: June 1, 1999**

**Don A. Paradiso | FL Bar Member 969974  
Don A. Paradiso, P.A.  
2072 South Military Trail  
Suite 7  
West Palm Beach FL 33415  
561-849-1000  
H99000013056**