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# Florida Department of State

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

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To:

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Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

CARSA, INC.

Certificate of Status	1
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## ARTICLES OF INCORPORATION OF

CARSA, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CARSA, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

FILED

02 MAY 17 PN 2: 19

SECRETARY OF STATE
ANT ANIASSEE, FLORIDA

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

ARTIÇLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1000 Island Blvd., Unit 1010 Aventura, FL 33160

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### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Address Name 1000 Island Blvd., Unit 1010 Haskiya Carrillo Esquenazi Avenura, FL 33160 1000 Island Blvd., Unit 1010 Frida Cassab de Carrillo Aventura, FL 33160 1000 Island Blvd., Unit 1010 Lazaro Carrillo Cassab Aventura, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring  $\approx$ and certifying that the facts stated are true. Daniel J. Serber, Esq. STATE OF FLORIDA SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel I. Serber, Esq., who is mersonally as identification, and acknowledged that he known to me or who has produced executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this M day May, 2002.

OFFICIAL NOTARY SEAL MATTHEW WEALCATCH NOTARY PUBLIC. State COMMISSION INTURES! CC947468 COMMISSION EXPINES CONTINUED NUMBER Print Name: My Commission Expires: MMASSION EXPIRES

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

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