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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

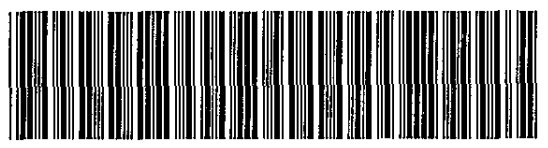
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625  
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07/28/04--01005--002 \*\*78.75

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2004 SEP 10 AM 11:06  
CLERK OF STATE  
TALLAHASSEE FLORIDA

*9/13/04*

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2004 SEP 10 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT: CARTABON, INC.**

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**4115 SW 60 Place  
Miami, FL 33155**

For further information concerning this matter, please call:

**SANDRO GONZALES**

**786-268-0395**

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2004 SEP 10 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 28, 2004

SANDRO GONZALES  
4115 SW 60 PLACE  
MIAMI, FL 33155

SUBJECT: CARTABON, INC  
Ref. Number: W04000028957

We have received your document for CARTABON, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 704A00047453

RECEIVED  
04 SEP 10 PM 4:38  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/08/04

**ARTICLES OF INCORPORATION**

FILED

2004 SEP 10 AM 11:06

**CARTABON, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0202 Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

**FIRST:** The articles of incorporation adopted are:

**ARTICLE I - Name:**

The name of the Corporation shall be: **CARTABON, INC**

**ARTICLE II - Address:**

The principal address of this corporation is:

**4115 SW 60 PLACE  
MIAMI, FL 33155**

The mailing address and street address of the principal office of the Company is:

**4115 SW 60 PLACE  
MIAMI, FL 33155**

**ARTICLE III – Term of Existence**

The duration of this corporation is perpetual. The date on with corporate existence shall begin SEPTEMBER 8, 2004.

This corporation is incorporate like a domestic profit under the laws of the United States of America and the laws of the State of Florida, and too is a branch of the Peruvian enterprise: **CARTABON S.A.**

**ARTILE IV- Purpose**

The objects and purposes of this corporation are interior furniture designs, carpentry, upholstery, commercial and industrial furnishing services.

#### **ARTICLE V- Affairs of the Corporation**

The affairs of the corporation are managed by the president and the secretary when the president authorized him.

#### **ARTICLE VI- Powers**

This Corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 617 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporation in the State of Florida.

#### **ARTICLE VII- By Laws**

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time in whole or in part by only president of this corporation.

#### **ARTICLE VIII- Officers**

The names and addresses of the officer of this corporation who, subject to these articles and the by laws of this corporation and this laws of the State of Florida, are:

<b>Name</b>	<b>Officer</b>	<b>Address</b>
Armando Cavero	President/ Director	Jr. Andromeda Mz U Lote 3A La Campiña Chorrillos Lima Peru
Armando Cavero	Vice-President	Jr. Andromeda Mz U Lote 3A La Campiña Chorrillos Lima Peru
Armando Cavero	Treasurer	Jr. Andromeda Mz U Lote 3A La Campiña Chorrillos Lima Peru
Edgardo Cavero	Secretary	Jr. Andromeda Mz U Lote 3A La Campiña Chorrillos Lima Peru

#### **ARTICLE IX-Articles of amendment**

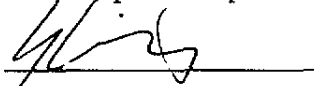
These articles may be amendment only by the president of corporation, following the procedure in Florida Statutes.

**ARTICLE X-Registered Office and Registered Agent**

The Name of the agent registered is Sandro Gonzales and street address is 4115 SW 60 Place, Miami 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature:



**ARTICLE XI-Incorporator name and office**

The name of the incorporator is Sandro Gonzales

**ARTICLE XII-Stocks**

The number of shares the corporation is authorized to issue is 2,000 shares common stocks, with a value of US\$1.00 per share.

**ARTICLE XIII- Articles of Dissolution**

These articles may be dissolved only the president of corporation, following the procedure in Florida Statutes.

**SECOND:**

The date of each adoption was September 8, 2004

I HEREBY AGREE to act as registered agent for CARTABON, INC., and further agree to comply with the provisions of the all Florida Statutes relative to the proper and complete performance of my duties.

  
**ARMANDO CAVERIO**  
President/ Director  
**SANDRO GONZALES**  
Registered Agent/ Incorporator

2004 SEP 10 AM 11:06  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

### **SUBSCRIBERS AND INITIAL DIRECTIONS**

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial director. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber/ Director	<b>Armando Cavero</b>	Jr. Andromeda Mz U Lote 3A La Campiña Chorrillos Lima Peru
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IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge, and file this certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Date: September 8, 2004

  
**ARMANDO CAVERO**