

P97000104571  
TRANSMITTAL LETTER

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

500002349135--5  
-11/17/87--01119--004  
④ \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TECH TRONICS CORP.  
(Proposed corporate name - must include suffix)

*Carvitronics Corp.*

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: GR CARGO CORP.  
Name (printed or typed)  
8621 N.W. 54TH ST.  
Address  
MIAMI, FL 33166  
City, State & Zip  
(305) 639-2955  
Daytime Telephone number

97 DEC 11 AM 7:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W97-26194  
918716  
W97-27061*

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



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

November 20, 1997

GR CARGO CORP.  
8621 N.W. 54TH STREET  
MIAMI, FL 33166

SUBJECT: TECH TRONICS CORP.  
Ref. Number: W97000026194

We have received your document for TECH TRONICS CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00055596



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

XAVIER GRUNAUER  
8621 NW 54TH ST  
MIAMI, FL 33166

SUBJECT: CARVITRONICS CORP.  
Ref. Number: W97000027061

We have received your document for CARVITRONICS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35
<del>Certified Copy</del>	<del>\$52.50</del>
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 397A00057256

**FILED**

97 DEC 11 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

CARVITRONICS CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

20381 N.E. 30 AV.  
SUITE 320  
NORTH MIAMI, FL 33180

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES            \$ 10.00 EA.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SANDRA VILLACRES  
20381 N.E. 30 AV.  
SUITE 320  
NORTH MIAMI, FL 33180

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

PRESIDENT:  
SANDRA VILLACRES  
20381 N.E. 30 AV.  
SUITE 320  
NORTH MIAMI, FL 33180

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

14 day of NOVEMBER, 19 97

x   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

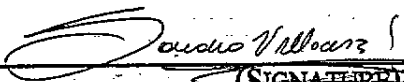
1. The name of the corporation is: CARVITRONICS CORP.  
20381 N.E. 30 AV. SUITE 320

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

SANDRA VILLACRES  
(NAME)  
20381 N.E. 30 AV. SUITE 320  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
NORTH MIAMI, FL 33180  
(CITY/STATE/ZIP)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

11/14/97  
(DATE)