

TRANSMITTAL LETTER

70000035277

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

SUBJECT: CARRILLO, INC.  
(Proposed corporate name - must include suffix)

600003149996--9  
-02/28/00--01134--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

ANTONIA URENA  
Name (printed or typed)

1850 SW 8 ST. #405  
Address

MIAMI, FL 33135  
City, State & Zip

(305) 643-6827  
Daytime Telephone number

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

W-7492  
W-6147

## **ARTICLES OF INCORPORATION**

**OF**

**CARRILLO FURNITURE, INC.**

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: CARRILLO FURNITURE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

1524 NW 36 STREET  
MIAMI FL. 33142

### **ARTICLE III CAPITAL STOCK**

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

500 shares of common stock having a  
par value of \$1.00 per share.

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

The name and address of the initial registered agent is:

OSCAR CARRILLO-1748 NW 114 STREET  
MIAMI FL. 33167

**ARTICLE V INCORPORATOR(S)**

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

(PRESIDENT) OSCAR CARRILLO  
1748 NW 114 STREET  
MIAMI FL 33167

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

21 day of FEBRUARY, 2000.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee -

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: CARRILLO FURNITURE, INC.

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

OSCAR CARRILLO

(Name)

1748 NW 114 STREET

(P.O. Box not acceptable)

MIAMI FL 33167

(City/State/Zip)

*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)

2/21/2000  
(Date)