

TRANSMITTAL LETTER

P00000081568

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

SUBJECT: CARRI CAR, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000003371797--3  
-08/24/00--01060--010  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROLLER DAGNERT CARRIZALES

Name (Printed or typed)

8014 N.W. 66 STREET

Address

MIAMI, FLORIDA 33166

City, State & Zip

305-470-9509 305-783-2623

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 24 AM 11:53

FILED

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

8.29

**FILED**  
00 AUG 24 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

Of

CARRI CAR, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

CARRI CAR, INC.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ROLLER DAGNERT CARRIZALES</u>		
ADDRESS	<u>8014 N.W. 66 STREET</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP CODE <u>33166</u>

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROLLER DAGNERT CARRIZALES	PRESIDENT
ADDRESS	8014 N.W. 66 STREET	
CITY	MIAMI	STATE FLORIDA ZIP CODE 33166
NAME	JAIME A. RODRIGUEZ	
ADDRESS	8014 N.W. 66 STREET	
CITY	MIAMI	STATE FLORIDA ZIP CODE 33166

## ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROLLER DAGNERT CARRIZALES		
ADDRESS	8014 N.W. 66 Street		
CITY	MIAMI	STATE FLORIDA	ZIP CODE 33166
NAME	JAIME A. RODRIGUEZ		
ADDRESS	8014 N.W. 66 street		
CITY	MIAMI	STATE FLORIDA	ZIP CODE 33166
NAME			
ADDRESS			
CITY		STATE	ZIP CODE

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21th day of august, 2000.

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

PERSONALLY KNOWN

\_\_\_\_\_  
Form of Identification

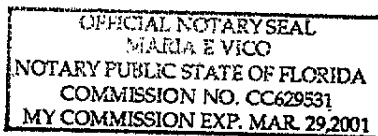
PERSONALLY KNOWN

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath (was) (was not) taken.

\_\_\_\_\_  
Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State  
last aforesaid this 21th day of August 2000

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

*Maria E. Vico*  
MARIA E. Vico

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

CARRI CAR, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 8014 N.W. 66 STREET

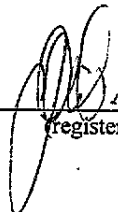
MIAMI, FLORIDA 33166

has named CARRI CAR, INC. REGISTERED AGENT: JAIME A. RODRIGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

**FILED**  
00 AUG 24 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA