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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 SEP 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARLI ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARLI
ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3434 Main Highway, Coconut Grove, Fl. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lidia H. Yano Pr/Dir
Carlos De Souza Tr/Secr/Dir
3434 Main Highway, Coconut Grove, Fl. 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Carlos De Souza
3434 Main Highway, Coconut Grove, Fl. 33133

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


Carlo De Souza
3434 Main Highway, Coconut Grove, Fl. 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

SEPT 18, 2000
Date



Signature/Incorporator

SEPT 18, 2000
Date

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TALLAHASSEE, FLORIDA