ICE US. (Raquestor's Namic) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, Stole, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 200 Certified Copy Walk in Cettificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Rrolit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

# ARTICLES OF INCORPORATION OF ROBERTO CARPENTRY CORP

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

ARTICLE I NAME

The name of the corporation shall be: ROBERTO CARPENTRY CORP. The principal place of business of the corporation shall be: 1871 WEST 62ND ST #303- HIALEAH Fl 33012

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

PRESIDENT:

HERNAN G LEMUS
1871 WEST 62ND ST. #1303

HIALEAH, FL. 33012

PREPARED BY:

Alejandro Garcia 890\_SW 87th Avenue #20 MIAMI, FL. 33174

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO CARPENTER CORP. 1871 WEST 62ND ST. #303 HIALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 20TH \_\_\_\_\_, day of <u>SEPTEMBER</u>, 2000.

Signature(s) of Incorporator(s),

120	 	 	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

#### ROBERTO CARPENTER CORP.

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

1871 WEST 62ND ST. #303 (P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33012 (CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE AND THE STATE OF THE