

PO1000006862

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
01 JAN 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KARMEN CONSULTANTS INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 75.00.

000003538680--0
-01/16/01--01121--021
****75.00 ****75.00

FROM: HERMEN A CRUZ

Name (printed or typed)
3850 ORLANDO DR

address
SANFORD, FLORIDA 32773

City, State, & Zip
407-324-2210

Telephone Number

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

Raw
1/18/01
dv

FILED

01 JAN 16 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KARMEN CONSULTANTS 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:

KARMEN CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

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

3850 ORLANDO DR, SANFORD, FLORIDA 32773

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMEN CRUZ
3850 ORLANDO DR
SANFORD, FLORIDA 32773

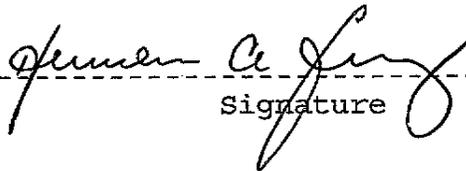
ARTICLE V INCORPORATOR(S)

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

HERMEN A CRUZ
3850 ORLANDO DR
SANFORD, FLORIDA 32773

HOME ADDRESS:
681 OSWEGO COURT
WINTER SPRINGS, FLORIDA 32708

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 11 TH day of JANUARY, 2001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

01 JAN 16 PM 2:33

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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: KARMEN CONSULTANTS INC.

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

HERMEN A CRUZ

(Name)

3850 ORLANDO DR

Address (PO Box NOT acceptable)

SANFORD, FLORIDA 32773

(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

DATE

Hermen A Cruz
1-11-01

REGISTERED AGENT FILING FEE: \$35.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314