

PO1000008534

TRANSMITTAL LETTER

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

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-01/22/01--01096--016
*****78.75 *****78.75

SUBJECT: CAROZZO DECORATIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$73.00 Filing Fee or \$78.75 Filing Fee & Certificate

FROM: Ricardo Alberto Reano
Name (Printed or typed)

Address 8660 Taft St
Pembroke Pines, Fl. 33024
City, State & Zip

Daytime Telephone number 954 661 1007

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

FILED
01 JAN 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeB
1/23
(4)

ARTICLES OF INCORPORATION

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: CAROZZO DECORATIONS INC

ARTICLE II PRINCIPAL OFFICE

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

**8660 Taft St
Pembroke Pines, Fl. 33024**

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ricardo Alberto Reano
8660 Taft St
Pembroke Pines, Fl. 33024**

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

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

Ricardo Alberto Reano
8660 Taft St
Pembroke Pines, Fl. 33024

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

16 day of January 2001



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 609.0501 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

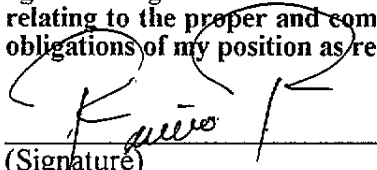
1. The name of the corporation is: CAROZZO DECORATIONS INC

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

(Name) Ricardo Alberto Reano
8660 Taft St
Pembroke Pines, Fl. 33024
(City/State/Zip)

P.O. Box not acceptable)

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this cetificate, 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)

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

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