

P01000011634
TRANSMITTAL LETTER

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

900003589949--2
-01/29/01--01090--015
*****157.50 *****78.75

SARAVIA TILE AND MARBLE, INC
CARVIAN, INC.

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
01 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75 x 2 = 157.50
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: _____

ANTONIA URENA

Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F

Address

MIAMI FL. 33135

City, State & Zip

(305) 785-2080 - 80 643-6827

Daytime Telephone number

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

ARTICLES OF INCORPORATION

CARVIAN, 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: CARVIAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

525 NW 117 STREET
MIAMI FL. 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARE OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. DIAZ
525 NW 117 STREET
MIAMI FL. 33168

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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):

CARLOS A. DIAZ, president
525 NW 117 STREET
MIAMI FL 33168

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

25 day of JANUARY, 01.

Carlos A. Diaz
Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CARVIA^N, INC.

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

CARLOS A. DIAZ

(Name)

525 NW 117 STREET

(P.O. Box not acceptable)

MIAMI FL 33168

(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.

Carlos A. Diaz
(Signature)

01/25/01
(Date)

FILED
01 JAN 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA