

TRANSMITTAL LETTER

PO/0000 16658

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

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 -02/12/01--01112--016
 *****78.75 *****78.75

SUBJECT:

CAR-azy Magnets Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☒ \$78.75
 Filing Fee
 & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Diana Perry

Name (Printed or typed)

621 NE 13 St.

Address

Homestead, FL 33030

City, State & Zip

305-245-4458

Daytime Telephone number

01 FEB 12 AM 9:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

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

Done
 2/14/01
 2✓

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:

CAR-azy Magnets Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

621 N.E. 13 St., Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Diana Perry

621 N.E. 13 St., Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Perry

621 N.E. 13 St., Homestead, FL 33030

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

Feb 3, 2001
Date


Signature/Incorporator

Feb 3, 2001
Date

FILED

01 FEB 12 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA