

Division of Corporations

Page 1 of 1

PO1000022796

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000000607 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : ELENA M. PEREZ, P.A.
Account Number : I20000000252
Phone : (954)457-3540
Fax Number : (954)457-0089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 1:40

FLORIDA PROFIT CORPORATION OR P.A.

Carl's Enterprise Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

N. Culligan MAR 5 2001

MAR-05-2001 11:20 FROM:USA DIRECT CORP 954 457 0089 TO:101081118509224001 P.002/007
01487-6013 01/05/01 11:27 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

ELENA M. PEREZ, P.A.

SUBJECT: CARL'S ENTERPRISE CORP.
REF: W01000000315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CARL ENTERPRISES, INC.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H01000000607
Letter Number: 401A00000626

FAX AUDIT #H0100000607 1

**ARTICLES OF INCORPORATION
OF
CARL'S ENTERPRISE USA CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 5 PM 1:40

The undersigned, has executed the following documents as Incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as Incorporator, and those of the Corporation, are to be determine in accordance with the laws of the State of Florida, and for said purposes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Carl's Enterprise USA Corp.

ARTICLE II

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida and engaged in any trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. The Corporation shall also be authorized to engaged in such other business activities as may be necessary or permissible for its operation, and without limiting the preceding, the Corporation may:

1. Transact any and all lawful business;
2. Said Corporation shall furthermore have the following additional powers:

TO have perpetual succession by its corporate name;

TO sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

FAX AUDIT # H0100000607 1

FAX AUDIT # H0100000607 1

TO have a Corporate seal, which may be altered at the will of the Directors and to use the same by causing it, or a facsimile, to be impressed, affixed, or in any other manner reproduced;

TO purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

TO sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

TO lend money to, and use its credit to assist, its officers and employees in accordance with the laws of the State of Florida;

TO purchase, take, receive, subscribe to, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or any interest in or obligations of, other domestic or Foreign Corporations, associations, partnerships, or individuals, for direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof;

TO enter into contracts and guaranties and incur liabilities, or money at such rate of interest that the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

TO lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds, so loaned or invested;

TO conduct its business, carry on its operations, and have offices and exercise the powers granted by the appropriate laws of the State of Florida governing Corporations, for the administration;

TO make donations for the public welfare or for charitable, scientific, or educational purposes;

TO pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its Directors, Officers, and Employees and for any or all of the Directors, Officers and Employees of its Subsidiaries;

TO be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

TO have and exercise all powers necessary to affect its purposes;

FAX AUDIT # H0100000607 1

TO indemnify any person who buy reason of the fact that he or she is or was a Director, Officer, Employee or Agent of the Corporation to the full extent as permitted by Florida Law;

ARTICLE IV

The aggregate number of shares, which the Corporation shall have the authority to issue, is Ten thousand (10,000) shares of Common Stock having a par value of \$1.00 per share. All such shares shall be of a single class and of equal right and power.

ARTICLE V

The Initial Board of Directors shall consist of a total of 1 person whose name and address are as follows:

Name: Carl Perron, President Secretary Treasurer

Address: 100 Avenue Jean Dolbeau, Dolbeau, Mistassini QC G8L 1S7, Canada

ARTICLE VI

The Officer of the Corporation shall be the following individual with his respective position:

President Secretary Treasurer:

Name: Carl Perron

ARTICLE VII

The address of the principle office of this Corporation is: 408 NE 6th Street, Hallandale, Florida 33009, and the mailing address for the said Corporation shall be the same.

ARTICLE VIII

The name and street address of the incorporator of this Corporation is as follows:

Name: Carl Perron

Address: 100 Avenue Jean Dolbeau, Dolbeau, Mistassini QC G8L 1S7, Canada

FAX AUDIT # H0100000607 1


ARTICLE IX

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation.

ARTICLE X

The effective date of this Corporation shall be the filing date of these Articles of Incorporation in accordance with the Florida Statute governing Corporations.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of January 2001.



Carl Perron
Incorporator

FAX AUDIT # H0100000607 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with the Florida Business Corporation Act:

Carl's Enterprise USA Corp. is a Corporation organized under the laws of the State of Florida, with its registered office located at: 1001 North Federal Highway, Suite 202, in the City of Hallandale, in the County of Broward, State of Florida 33009, and has named Elena M. Perez, Esq., as agent to accept service of process within this State at the office specified in his acceptance below.



Elena M. Perez, Esq.
Agent

ACCEPTANCE:

I hereby agree, as Registered Agent of Carl's Enterprise USA Corp., to accept Service of Process at my office located at: 1001 North Federal Highway, Suite 202, City of Hallandale, County of Broward, Florida 33009, opened during the hours prescribed by Florida Statutes;

I furthermore agree to post my name, and any other officers of said Corporation authorized to accept service or process, at the Florida designated address, in some conspicuous place in said office as required by law.



Elena M. Perez, Esq.
Registered Agent

01 MAR -5 PM 1:40
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS