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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS.

**500003962746**--2 -04/06/01-01064--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: CARELLI DESIGN & TITLE, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE COPORATION AND CHECK FOR \$70..00.

JULIO MOLINA 8614 BRACKENWOOD DRIVE ORLANDO,FL. 32829.

TELEPHONE (407)-273-6145

# CARELLI DESIGN & TITLE, INC.



#### ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS CORPORATIONS UNDER THE LAWS OF STATES OF FLORIDA.

#### ARTICLES I. NAME

THE NAME OF THE CORPORATION SHALL BE:

# CARELLI DESIGN & TITLE, INC.

#### ARTICLES II. ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

5121 E. COLONTAL DR ORLANDO, FL. 32803

#### ARTICLES III. NATURE OF BUSINESS.

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFALL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

### ARTICLES IV. CAPITAL STOCK.

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTOR SHALL FIX AND DETERMINE THE VOTING AND NON-VOTING RIGHT OF EACH ISSUE OF SHARES OF COMMON STOCK.

## ARTICLES V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

# ARTICLES VI. OFFICER AND DIRECTOR.

THE INITIAL BOARD OF DIRECTOR OF THE CORPORATION SHALL CONSIST OF TWO DIRECTOR, THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTOR SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE:

JOSE RAMÓS -- CARMEN MA CRUZ-- ELLIOT D'AGUSTINO

2918 S. SEMORAN BLVD#1 ORLANDO, FL. 32822

#### ARTICLES VII. INCORPORATOR.

THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS:

JOSE RAMOS 2918 S. SEMORAN BLVD#1 ORLANDO, FL. 32822

# ARTICLES VIII. AMENDMENT TO THE ARTICLES OF INCORPORATOR

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESES ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTOR AND ANY RIGHT CONFERRED UPON THE SHARELHOLDERS IS SUBJET TO THIS RESERVATION,

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS O2 DAY, OF ARRIL OF 2001.

DSE RAMOS NCOPORATOR

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.325, Florida statutes, The following is submitted:

CARELLI DESIGN & TITLE, INC., desiring to organize as Domestic Corporation, or qualify under the laws of Florida, has named and designated CARMEN MA CRUZ as its resident agent to accept service within the state of Florida, with its Registered Office located at:

5121 E. COLONIAL DR SUIRE #3 ORLANDO, FL. 32803

#### **ACKNOWLEDGEMENT**

Having been named as registered agent for the corporation at the place designate in this certificate. I herby agree to act in capacity, and I am familiar with and accept The obligation of the Florida Business corporation Act, as the same may apply to the Corporation. I further agree to comply with the statutes, as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated the \_\_\_02 day of APRIL, Year 2001.

CARMEN MA CRUZ