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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/24/01--01043--002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 7-CARLS CONSULTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAY 24 PM 10:33
DIVISION OF CORPORATION

FILED
01 MAY 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

1-CARLS CONSULTING, INC.

FILED
01 JAN 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be:

1-CARLS CONSULTING, INC.

ARTICLE II- PRINCIPAL OFFICE

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

8004 NW 154 St.- Suite 133
Miami Lakes, FL 33016

ARTICLE III- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares \$1.00 (one) par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesenia Collazo
7759 N.W 146th St.
Miami Lakes, FL. 33016

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yesenia Collazo
7759 N.W. 146th St.
Miami Lakes, FL. 33016
(305) 828-2500

ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Juan Carlos Pinillos	8004 NW 154 St.- Suite 133
President	Miami Lakes, FL. 33016

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these articles is:

Juan Carlos Pinillos
8004 NW 154 St.- Suite 133
Miami Lakes, FL. 33016

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X- BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 23RD-day of May, 2001.


Juan Carlos Pinillos


CERTIFICATE DESIGNATING THE NAME AND ADDRESS OF AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That 1-CARLS CONSULTING, INC. desiring to organize under the laws of the State of Florida has appointed Yesenia Collazo 7759 N.W. 146 St., Miami Lakes, FL 33016 as registered agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first board of directors of 1-CARLS CONSULTING, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 23RD-day of May, 2001.


Yesenia Collazo
Registered Agent

01 MAY 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED