

### Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Fax Number : (305)634-3694 (305)633-9696 1.111 24 NH 8: 19

## FLORIDA PROFIT CORPORATION OR P.A.

WALTER ENTERPRISES, INC.

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Secretary of State

July 24, 2001

EMPIRE

SUBJECT: WALTER ENTERPRISES, INC.

REF: W01000016935

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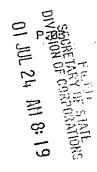
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# HOLOCOOS 3794 ARTICLES OF INCORPORATION



OF

#### CARRION ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: CARRION ENTERPRISES, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 11500 N.W. 18<sup>TH</sup> STREET, PLANTATION, FL 33323

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WALTER CARRION, 11500 N.W. 18<sup>TH</sup> STREET, PLANTATION, FL 33323

#### **ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

PRESIDENT
WALTER CARRION

11500 N.W. 18<sup>TH</sup> STREET PLANTATION, FL 33323

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD day of JULY .2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STATE STATE

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