

TRANSMITTAL LETTER

P010000-81608

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

SUBJECT:

CARVEN OF FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004539228--1

-08/17/01--01015--001

*****87.50 *****87.50

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:

MANUEL A. A. Alvarez

Name (Printed or typed)

9950 NW 9th ST Ctr #100

Address

MIAMI, FL 33172

City, State & Zip

(305) 226-02

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESNEY

AUG 20 2001

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CARVEN OF FLORIDA, INC**

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I:

The name of the corporation shall be:

CARVEN OF FLORIDA, INC

ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of filing the articles of incorporation by the Florida Department of State.

ARTICLE IV:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE V:

The aggregate number of shares, which the corporation shall have authority to issue, is five hundred (500) shares, the par value of each such shares is one dollar (US\$1.00).

ARTICLE VI:

The principal place of business and mailing address is :

The street address of the initial registered office of the corporation is **C/O Manuel A. Alvarez, 9950 NW 9th St Circle No. 101, Miami, Fl 33172** and the name of its initial registered agent at such address is **Manuel A. Alvarez**.

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TALLAHASSEE, FLORIDA

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ARTICLE VII:

The affairs and business of the corporation are to be conducted by : a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board Directors may elect. Provided, however that any two or more offices such as President and Secretary may not be held by the same person if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

ARTICLE VIII:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT: Manuel A. Alvarez
9950 NW 9th Street Circle No. 101
Miami, Fl 33172

VICE-PRESIDENT: Manuel Alvarez
9950 NW 9th Street Circle No. 101
Miami, Fl 33172

**SECRETARY/
TREASURER:** Victoria Alvarez
9950 NW 9th Street Circle No. 101
Miami, Fl 33172

ARTICLE IX:

The name and address of the incorporator is:

Manuel A. Alvarez
9950 NW 9th Street Circle No 101
Miami, Fl 33172

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The corporation mailing address is

9950 NW 9th Street Circle No. 101
Miami, FL 33172

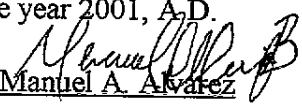
The undersigned incorporator has executed these articles of incorporation this 13th day of August, of the year 2001 A.D., at the City of Miami, County of Miami-Dade, State of Florida.

Manuel A. Alvarez
President

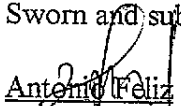
ARTICLE X:

Manuel A. Alvarez having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 13th day of August of the year 2001, A.D.


Manuel A. Alvarez
Registered Agent

Sworn and subscribed before me today the 13th day of August of the year 2001 A.D.


Antonio F. Feliz
Notary Public



Antonio F. Feliz
Commission # CC 789193
Expires NOV. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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