

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

000005138729--9
-03/21/02--01024--022
*****78.75 *****78.75

Carmenza & Sam Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

FILED
02 MAR 21 PM 5:04
RECEIVED
02 MAR 2 AM 10:39
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

CARMENZA & Sam Corporation

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
02 MAR 21 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CARMENZA & Sam Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND 1000 shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------------|---------|------------------|
| NAME | <u>SAMUEL RUIZ</u> | | |
| ADDRESS | <u>5251 SW 4TH COURT</u> | | |
| CITY | <u>Plantation</u> | FLORIDA | ZIP <u>33317</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------------------|---------|------------------|
| NAME | <u>CARMENZA & Sam Corporation</u> | | |
| ADDRESS | <u>5251 SW 4TH CT</u> | | |
| CITY | <u>Plantation</u> | FLORIDA | ZIP <u>33317</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


| | | | |
|---------|--------------------------|-------|---------------------------------|
| NAME | <u>CARMENZA I Ruiz</u> | | |
| ADDRESS | <u>5251 SW 4th Court</u> | | |
| CITY | <u>Plantation</u> | STATE | <u>Florida</u> ZIP <u>33317</u> |
| NAME | <u>Samuel Ruiz</u> | | |
| ADDRESS | <u>5251 SW 4th Court</u> | | |
| CITY | <u>Plantation</u> | STATE | <u>Florida</u> ZIP <u>33317</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------|-------|---------------------------------|
| NAME | <u>Samuel Ruiz</u> | | |
| ADDRESS | <u>5251 SW 4th Court</u> | | |
| CITY | <u>Plantation</u> | STATE | <u>Florida</u> ZIP <u>33317</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 3/20/02 _____

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CARMENZA & Sam Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5251 SW 4th COURT
Plantation Florida 33317

has named Samuel Ruiz

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Samuel Ruiz
(registered agent)

FILED
02 MAR 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA