

PO2000053816 ^{form 1}
TRANSMITTAL LE. 3P FILED

02 MAY 13 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Carben International Corp.
(Proposed corporate name - must include suffix)

100005507701--9

-05/14/02--01013--004

*****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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mario R. Mejia
Name (Printed or typed)

6372 La Costa Dr. #502
Address

Boca Raton, FL 33433
City, State & Zip

(561) 702-1974
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Carben International Corp.
2. The principal place of business and mailing address of the corporation is: 6372 La Costa Dr. #502, Boca Raton FL 33433
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Mario R. Mejia and the registered street address is 6372 La Costa Dr. #502, Boca Raton Florida 33433.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Mario R. Mejia, 6372 La Costa Dr. #502, Boca Raton, FL 33433

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mario R. Mejia whose street address is 6372 La Costa Dr. #502, Boca Raton FL 33433

Dated 5/10/02

[Signature]
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/10/02

[Signature]
Registered Agent

FILED
02 MAY 10 11:49 AM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA