

P03000052095

(Requestor's Name)

— Stacey Becker-Cavidi —

3089 NE 210th St

Aventura FL 33180

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

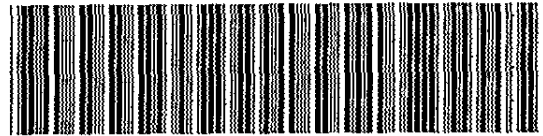
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/02/03--01045--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:55

1340
5-18-03

THANK YOU FOR YOUR INTEREST IN FORMING YOUR OWN CORPORATION. THE FOLLOWING STEPS ARE COMPREHENSIVE AND LEGAL. AN ATTORNEY DOES NOT HAVE TO BE INVOLVED IF YOU FOLLOW THE BASIC STEPS AS OUTLINED.

STEP ONE : THE CORPORATE NAME

1. IT MUST END IN INC. OR IN CO. (COMPANY)
2. DESIGNATE A FIRST CHOICE AND 2 ALTERNATIVES
3. CALL (850)488-9000 TO CLEAR YOUR NAME WITH THE STATE
OR FOR INTERNET USE: WWW.SUNBIZ.ORG

STEP TWO : COMPLETE FORM A

STEP THREE : CERTIFICATE OF INCORPORATION

1. ARTICLE I NAME OF CORPORATION
2. ARTICLE VI ADDRESS
3. ARTICLE VII BOARD OF DIRECTORS
4. ARTICLE IX LIST THE NAME OR NAMES SIGNING OR SIGN YOURSELF

STEP FOUR : ENCLOSURE FORM

ENCLOSE A CHECK FOR \$78.75 TO THE FLORIDA SECRETARY OF STATE

STEP FIVE : MAIL OUT ALL FORMS WITH THE \$78.75 ENCLOSED

SEND CHECK WITH FORMS TO: SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL. 32304

*IF SENDING UPS OR FEDERAL USE:
CORPORATE DIVISION
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

DATE April 25, 2003

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: Caridi Corporation, INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

Caridi Corporation
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Mersey Becker Caridi
INDIVIDUAL'S NAME

Caridi Corporation LLC
NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:55

CERTIFICATE OF INCORPORATION
-OF-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Caridi Corporation

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3089 NE 210th St.

Aventura, FL 33180

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

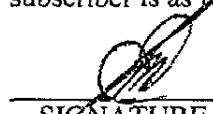
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Eduardo Caridi - Pres. 3089 NE 210th St. Aventura,
Stacey Becker - Caridi - Sec. same as above 33180

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 3089 NE 210th St
SIGNATURE OF INCORPORATOR ADDRESS Aventura, FL 33180

Stacey Becker Caridi same as above
SIGNATURE ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Caridi Corporation
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 3089 NE 210th St. Aventura, FL 33180
ADDRESS, CITY

HAS NAMED Stacey Becker Caridi
NAME OF REGISTERED AGENT

LOCATED AT 3089 NE 210th St
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Aventura, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Stacey Becker Caridi
CORPORATE OFFICER

TITLE Secretary

DATE April 25, 2003

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Stacey Becker Caridi
REGISTERED AGENT

FILED STATE
SECRETARY OF CORPORATIONS
03 MAY -2 PM 1:55