

P03000068759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

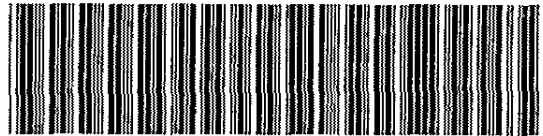
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CERTIFICATION

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TALLAHASSEE, FLORIDA

mm 6/20

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CARU EXPRESS CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CARLI EXPRESS CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

CARLI EXPRESS CORPORATION  
6613 NW 84<sup>th</sup> AVE  
MIAMI, FL 33166

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of  
the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of  
any or all Lawful business for which the corporation may be incorporated under the  
Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is  
one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is  
one (1) and the name(s) and addresses of the person(s) who are to serve as director(s)  
until the first annual meeting of shareholders or until the successors are elected and  
qualified are:

P/S: ROBERTO G. CARLI

6613 NW 84<sup>th</sup> AVE MIAMI, FL 33166

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ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ROBERTO G. CARLI	6613 NW 84 <sup>th</sup> AVE MIAMI, FL 33166	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ROBERTO G. CARLI  
6613 NW 84<sup>th</sup> AVE  
MIAMI, FL 33166

ARTICLE IX

The name and address of the initial registered agent is

ROBERTO G. CARLI  
6613 NW 84<sup>th</sup> AVE  
MIAMI, FL 33166


  
Incorporator

Dated: June 19, 2003

  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June 2003 by Roberto G. Carli the incorporator, who is personally known to me and who did take an oath.

  
Notary Public  
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARLI EXPRESS CORPORATION  
The name and address of the registered office is:

CARLI ESPRESS CORPORATION  
6613 NW 84<sup>th</sup> AVE  
MIAMI, FL 33166

Signature:   
Title: INCORPORATOR  
Date: June 19, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER 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, FLORIDA STATUTES.

Signature:   
Title: Registered Agent  
Date: June 19, 2003

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