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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

# FLORIDA PROFIT CORPORATION OR P.A.

## Carlosvi Corp

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# ARTICLE OF INCORPORATION

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SECRE ARY UP STAIL TALL AHASSEE, FLORIDA

Carlosvi Corp.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTIÇLE I - NAME

The name of the corporation shall be:

Carlosvi Corp.

The principal place of business of this corporation shall be:

200 EAST 4<sup>TH</sup> STREET APT # 201 HIALEAH, FLORIDA 33010

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WHLIAM J. STRANGE 1325 S.W 87<sup>TR</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H03000301301

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#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucressor(s) is (are) elected, is (are):

### BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

DANIEL HERNANDEZ

5998 S.W. 46<sup>TH</sup> TERRACE

MIAMI, FL 33155

Secretary:

**ENRICO HERNANDEZ** 

5998 S.W. 46<sup>TH</sup> TERRACE

MIAMI, FL 33155

Treasury:

ENRICO HERNANDEZ

5998 S.W. 46TH TERRACE

MIAMI, FL 33155

#### <u> ARTICLE VI - INCORPORATOR(S)</u>

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

DANIEL HERNANDEZ

5998 S.W. 46<sup>TH</sup> TERRACE

MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of Octo13E1Z , 2003.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami, Florida 33174

PHONE (305)267-2767 FAX (305)227-2775 H03000301301

H03000301301

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

statements in designating the registered office	ce/registered agent, in the State of Florida.	
1. The name of the corporation:		
Carlos	SECRETARY ALL ANDRESS  ADDRESS  ADDRESS	) ) ) ()
2. The name and address of the registered a	agent and office is:	
NAME DANIEL HERNANDEZ	ADDRESS 5998 S.W. 46 <sup>TH</sup> TERRACE MIAMI, FL 33155	·
SIGNATURE TO THE SIGNATURE		
TITLEPRESIDENT		
DATE 10/31/03		
STATED CORPORATION, AT THE PLACE I HEREBY AGREE TO ACT IN THIS CANCELLY WITH THE PROVISIONS OF	ERVICE OF PROCESS FOR THE ABOVE CE DESIGNATED IN THIS CERTIFICATE, APACITY, AND I FURTHER AGREE TO F ALL STATUTES RELATIVE TO THE ANCE OF MY DUTIES, AND I ACCEPT SCTION 607.325, FLORIDA STATUTES.	
DATE 10/81/03	<u> </u>	