

P03000144904

Division of Corporations

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Florida Department of State
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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

carma holdings, inc.

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TALLAHASSEE, FLORIDA

W03000329

OF

ARTICLE I. NAME

CARMA HOLDINGS, INC.

ARTICLE II. NATURE OF BUSINESS

ARTICLE III. CAPITAL STOCK

ARTICLE IV. REGISTERED AGENT

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DEC-03-2003 16:54

corporation shall be c/o Carlos X. Rodriguez, P.A., 370 Minorca Ave., Suite 8, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is the Carlos X. Rodriguez, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:


Maria J. Rodriguez Dir./President	6910 Veronese Ave., Pinecrest, FL 33146
Carlos A. Rodriguez Dir./Vice Pres./ Sec/Treas	6910 Veronese Coral Gables, FL 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos A. Rodriguez
6910 Veronese
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on December 3rd, 2003.


Carlos A. Rodriguez

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Carlos X. Rodriguez, P.A., a Florida professional association to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CARLOS X. RODRIGUEZ, P.A.

By: 

Carlos X. Rodriguez, as
President

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