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DIVISION OF CORPORATIONS
03 DEC -8 PM 5:21

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TRANSMITTAL LETTER

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

SUBJECT: CARNOTEC INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSEPH V. CUSMANO
Name (printed or typed)
1133 SW 26th AVENUE
Address
DEERFIELD BEACH, FL 33442
City, State & Zip
954/471-3407
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

CARNOTEC INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1133 S.W. 26th AVENUE
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

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

100 SHARES OF C.S.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH V. CUSMANO
1133 SW 26th AVENUE
DEERFIELD BEACH, FL 33442

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

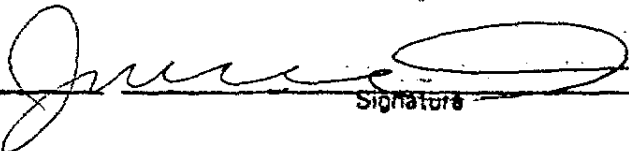
JOSEPH V. CUSMANO
1133 S.W. 26th AVENUE
DEERFIELD BEACH, FL 33442

ARTICLE VI purpose

THE purpose of THE CORPORATION to ENGAGE IN THE BUSINESS
OF IMPORTING AND EXPORTING OF REFRIGERATION PARTS AND IN
ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND OF THIS STATE OF FLORIDA.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of 11, 2003



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CARNOTEC INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

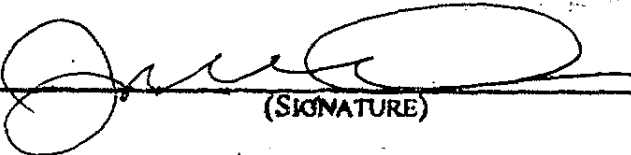
JOSEPH V. CUSMANO
(NAME)

1133 S.W. 26th AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33442
(CITY/STATE/ZIP)

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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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/28/2003
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314