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TRANSMITTAL LETTER

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

SUBJECT:	CARLOUIS ENTERPRISE, (PROPOSED CORPORA)	INC.	HOS SHARKY	
	(FROFOSED CORFORA)	ie name – <u>most inge</u>	ODE SOFFIA)	
	/			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	-	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	CARLOS LUIS VELAZOU	JEZ (Printed or typed)	·-	
	2871 W 75 TERRACE			
	HIALEAH, FL 33016	Address		
	City,	State & Zip		
	(786) 547-2716			
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAR -9 PM 2:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

NAME ARTICLE I

The name of the corporation shall be:

CARLOUIS ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2871 W 75 TERRACE

HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FREIGHT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS LUIS VELAZQUEZ

PRESIDENT

2871 W 75 TERRACE

HIALEAH, FL 33016

MARILIS VELAZOUEZ

VICE-PRESIDENT 2871 W 75 TERRACE

HIALEAH, FL 33016

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLOS LUIS VELAZQUEZ

2871 W 75 TERRACE

HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS LUIS VELAZQUEZ

2871 W 75 TERRACE

HIALEAH, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

03-06-05

Date

03-06-05

Date

Signature/Incorporator