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80005111688

04/25/05--01007--002 **87.50

FILED
05 MAY 13 AM 8:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

5/16/05 pwr
W05-21639

TRANSMITTAL LETTER

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

SUBJECT: CARNEVALE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH CARNEVALE
Name (Printed or typed)

3550 FRAMINGO DRIVE
Address

MIAMI BEACH, FL 33140
City, State & Zip

786-280-2079
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

ELIZABETH CARNEVALE
3550 FLAMINGO DR.
MIAMI BEACH, FL 33140

SUBJECT: CARNEVALE CORP.
Ref. Number: W05000021639

We have received your document for CARNEVALE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000050603 CARNEVALE, INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00029758

RECEIVED
05 MAY 13 AM 10:51
HALL OF RECORDS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED

05 MAY 13 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Carnevale and Carnevale Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3550 Flamingo Drive
Miami Beach FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import, export and Distribute
and sale Leather goods
and Gifts Accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elizabeth Carnevale President
Alicia H. Carnevale Secretary

ARTICLE VI REGISTERED AGENT

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

Elizabeth Carnevale
3550 Flamingo Dr.
Miami Beach FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Carnevale
3550 Flamingo Dr
Miami Beach FL 33140

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

Signature Registered Agent

5-11-05

Date

Signature Incorporator

5-11-05

Date