



**ACCOUNTING AND TAX SOLUTIONS**  
4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351  
TEL (954) 746 9224 FAX (954) 746 9403

**FILED**  
2005 JUN 30 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

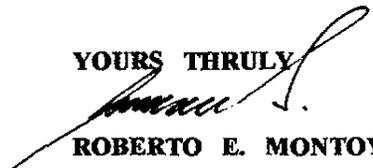
JUN 29, 2005

**DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
409 GAINS STREET  
TALLAHASSEE, FL 32399

**ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR CARLOS A. SANCHEZ, INC A FOR PROFIT CORPORATION, I AM ALSO INCLUDING A CHEK TO COVER THE FILING EXPENSES.**

**WE WILL APPRECIATE VERY MUCH A PROMPT PROCESSING OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO GET IN TOUCH WITH ME.**

YOURS THRUPLY

  
ROBERTO E. MONTOYA

EFFECTIVE DATE

6/29/05

FILED

ARTICLE OF INCORPORATION  
OF  
CARLOS A. SANCHEZ, INC

2005 JUN 30 AM 9:08

ARTICLE ONE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE NAME OF THIS CORPORATION SHALL BE CARLOS A. SANCHEZ, INC  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

8351 SANDS POINT BLVD # A-107  
TAMARAC FL 33321

ARTICLE TWO  
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE  
STATE OF FLORIDA.

ARTICLE THREE  
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER  
DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, THE  
DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS JUNE 29, 2005

ARTICLE FOUR  
MINIMUM CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN  
BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1000.00) OR  
SUCH GREATER AMOUNT AS MAY BE REQUIRED BY LAW.

ARTICLE FIVE  
OFFICERS DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF  
DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY  
THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1)  
THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:  
CARLOS A. SANCHEZ 8351 SANDS POINT BLVD # A-107 TAMARAC FL 33321

ARTICLE SIX

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE SEVEN

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

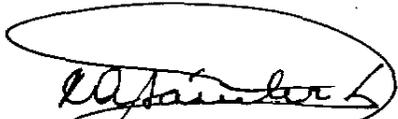
- A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.
- B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS :100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF: \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUE IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

**ARTICLE EIGHT**

**INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**CARLOS A. SANCHEZ**                      **8351 SANDS POINT BLVD # A-107**  
**TAMARAC FL 33321**



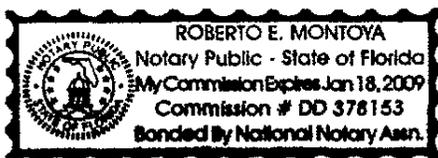
**SIGNATURE OF INCORPORATOR**

**STATE OF FLORIDA**  
**COUNTY OF Broward**

**THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AN SWORN BEFORE ME THIS 29 JUNE 2005, BY CARLOS A. SANCHEZ (INCORPORATOR) OF CARLOS A SANCHEZ, INC.**



**NOTARY PUBLIC STATE OF FLORIDA**  
**AT LARGE,**  
**MY COMMISSION EXPIRES JANUARY 18, 2009**



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CARLOS A. SANCHEZ, INC

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

CARLOS ALBERTO SANCHEZ

(Name)

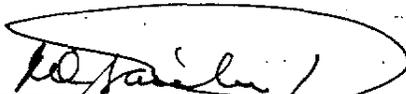
8351 SANDS POINT BLVD # A-107

(P.O. Box not acceptable)

TAMARAC FL 33321

(City/State/Zip)

*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)

JUNE 29, 2005

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