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# TRANSMITTAL LETTER

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

SUBJECT:	CARVAJAL BROS, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:		, REGISTERED AGEI	NT	
	2413 SW 42ND AVE. SUITE #2  Address  FORT LAUDERDALE, FL. 33317  City, State & Zip			
	•	1)292-6179 Telephone number		

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: CARVAJAL BROS, INC.

#### SECOND

The period of its duration is Indefinite.

#### THIRD

The purpose of the corporation is: Commercial Property Services

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

# **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

# **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

### **NINTH**

The address of the initial Registered Office of the corporation is: 2413 SW 42<sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317 and the name of it's initial Registered Agent at such address is: Raudel Carvajal

# **TENTH**

Address of the principal place of business is: 2413 SW 42<sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Raudel Carvajal	2413 SW 42 <sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317
* Reinier Carvajal Lopez	2413 SW 42 <sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317

# **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Raudel Carvajal	2413 SW 42 <sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317
* Reinier Carvajal Lopez	2413 SW 42 <sup>ND</sup> Ave. Suite #2 Fort Lauderdale, Florida 33317

Date: November 23, 2005

Raudel Carvajal, Incorporator

Reinier Carvajal Lopez, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Raudel Carvajal, Registered Agent