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05 DEC 20 PM 4:30
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARLOS PERES EXPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

05 DEC 20 PM 4:30

EFFECTIVE DATE

1/1/06

ARTICLE I - NAME

The name of the corporation shall be:

CARLOS PERES EXPORT CORP.

EFFECTIVE DATE 01/01/06

ARTICLE II - PRINCIPAL OFFICE

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

17150 COLLINS AVE. #308
SUNNY ISLES BEACH, FL 33160

MAILING ADDRESS: 17150 COLLINS AVE. # 308
SUNNY ISLES BEACH, FL 33160

ARTICLE III - SHARES

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

1000 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS PERES
17150 COLLINS AVE. #308
SUNNY ISLES BEACH, FL 33160

ARTICLE V- INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

05 DEC 20 PM 4:30

CARLOS PERES
17150 COLLINS AVE. #308
SUNNY ISLES BEACH, FL 33160

The undersigned incorporator has executed the Articles of Incorporation this 14 day of DECEMBER, 20 05


Signature

ARTICLE VI - DIRECTOR (S)

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

CARLOS PERES (PRESIDENT)
17150 COLLINS AVE. #308
SUNNY ISLES BEACH, FL 33160

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in its certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature