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(Requestor's Name)

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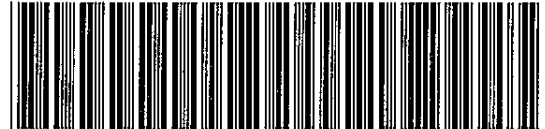
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CARL LOUIS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**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**

**ARTICLES OF INCORPORATION**

**OF**

**CARL LOUIS, INC.**

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The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: CARL LOUIS, INC.

Article II, Principal Office

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

2501 NW 74<sup>th</sup> Avenue  
Miami, FL 33122

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Carlos A. Romero  
8300 SW 118<sup>th</sup> Terrace  
Miami, FL 33156

Article  
V. Incorporator

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

Carlos A. Romero  
8300 SW 118<sup>th</sup> Terrace  
Miami, FL 33156

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

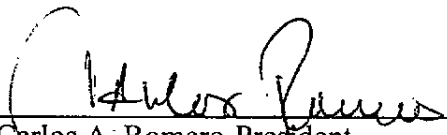
Carlos A. Romero  
8300 SW 118<sup>th</sup> Terrace  
Miami, FL 33156


President and Director

Luis A. Ugarde  
9255 SW 38<sup>th</sup> Street  
Miami, FL 33165

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 6th of December 2005.

  
\_\_\_\_\_  
Carlos A. Romero-President

  
\_\_\_\_\_  
Luis A. Ugarde-Secretary and Treasurer

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

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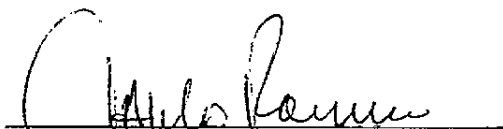
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Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

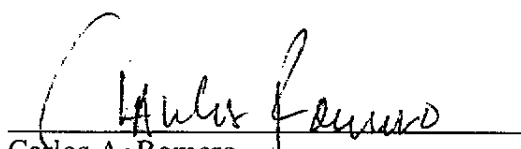
The name of the corporation is: CARL LOUIS, INC.

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

Carlos A. Romero  
8300 SW 118<sup>th</sup> Terrace  
Miami, FL 33156

  
\_\_\_\_\_  
Carlos A. Romero  
January 10, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Carlos A. Romero  
January 10, 2006