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

1. CARRILLO BROTHERS ENTERPRISE 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

ARTICLES OF INCORPORATION

OF

CARRILLO BROTHERS ENTERPRISE CORP.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARRILLO BROTHERS ENTERPRISE CORP.

The principal place of business of this corporation shall be: 8760 SW 133th. Ave. #418
Miami, Fl. 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$10.00 each, Total \$1000.00 Dollars (One thousand 00/100 Dollars).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Constain Carrillo, President-8760 SW 133 Ave. #418, Miami, Fl. 33183

Tyrone Carrillo, Vice-President Secretary, 8760 SW 133 Ave. #418,
Miami, Fl. 33183

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Constain Carrillo, Presidente - 8760 SW 133 Ave. #418,
Miami, Fl.. 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these
Articles of Incorporation this 8th. day of February, ~~20~~ 2006.

Signature(s) of Incorporator(s)



President-Incorporator

STATE OF _____
COUNTY OF _____

THE FOREGOING Instrument was acknowledged and sworn to before me this _____
day of _____, 19__, by _____
(Name of Incorporator)
of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida

The name of the corporation is: CARRILLO BROTHERS ENTERPRISE CORP.

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

Constain Carrioo, 8760 SW 133th. Ave. # 418, Miami, Fl. 33183

8760 SW 133th. Ave. # 418

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33183

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE

President

DATE

02/08/2006

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 I 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.

SIGNATURE X

(Registered Agent)

DATE

02/08/2006

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