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w06-10579



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03/02/06--01028--013 **78.75

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2006 MAR -6 PM 1:40
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06 MAR -2 PM 12:37
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3/7/06

**LAZARUS
CORPORATE FILING SERVICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. CAROTEC 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2006 MAR -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 3, 2006

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: CAROTEC CORP
Ref. Number: W06000010579

We have received your document for CAROTEC CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00015018

RECEIVED
06 MAR -6 AM 10:53
DIVISION OF CORPORATIONS
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.

ARTICLE I NAME

The name of the corporation shall be;

UNDERGROUND UTILITY SYSTEM CORP.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be; 2729 W 74 Terr Hialeah Fl 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$1.00

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2006 MAR -6 PM 1:40
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Eduardo Caro 2729 W 74 Terr
Hialeah Fl 33016



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

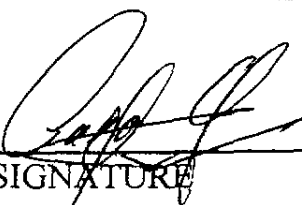
Eduardo Caro 2729 W 74 Terr
Hialeah Fl 33016

ARTICLE VI DIRECTOR(S)

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

Eduardo Caro 2729 W 74 Terr
Hialeah Fl 33016

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 28 day of february, 2006



EDUARDO CARO

SIGNATURE

PRESIDENT VICEPRESIDENT
TREASURY SECRETARY

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

Pursuant to the provision of sections 607.0501, 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; UNDERGROUND UTILITY SYSTEM CORP.

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

EDUARDO CARO

NAME

2729 W 74 Terr

P.O. BOX NOT ACCEPTABLE

Hialeah Fl 33016

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 REG


SIGNATURE

28 day of february, 2006

2006 MAR -6 PM 1:40
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE FLORIDA

FILED