

**P06000045884**

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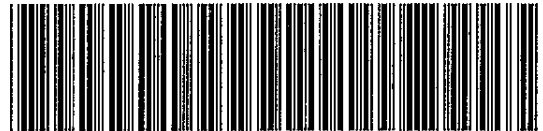
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 30 PM 12:10

FILED

## COVER LETTER

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

SUBJECT: McConnell, Somerset and Carrera Holdings Ltd. COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Carlos Garcia-Carranza

Name (Printed or typed)

15025 NW 77 Ave Suite 118

Address

Miami Lakes, Florida 33014

City, State & Zip

305-818-5783

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2006

CARLOS GARCIA-CARRANZA  
15025 NW 77 AVE  
SUITE 118  
MIAMI LAKES, FL 33014

SUBJECT: MCCONNELL, SOMERSET, AND CARRERA HOLDINGS <sup>Limited</sup> ~~LTD.~~  
COMPANY ~~COMP.~~  
Ref. Number: W06000013300

We have received your document for MCCONNELL, SOMERSET, AND CARRERA HOLDINGS LTD. COMPANY. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 206A00018829

RECEIVED  
06 MAR 30 AM 11:33  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

McConnell, Somerset, and Carrera Holdings Ltd. Company Limited Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15025 NW 77 Ave Suite 118

Miami Lakes, Florida 33014

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos Garcia-Carranza, President

19451 Sheridan Street, Unit 264

Pembroke Pines Florida 33332

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos Garcia-Carranza

15025 NW 77 Ave Suite 118

Miami Lakes, Florida 33014

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Garcia-Carranza

19451 Sheridan Street, Unit 264

Pembroke Pines, Florida 33332

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

06 MAR 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3-15-06

3-15-06