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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

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

1. CARLITOS CARPENTRY FNC.						
	(Corporation Name)	(Document #)				
2	·					
	(Corporation Name)	(Document #)				
3.						
	(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·			

4					
	(Corporation Name)		(Document #)		
	Walk in	Pick up time	2.00		Certified Copy

Certificate of Status

AMENDMENTS

Photocopy

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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 - Other

Mail out

NEW FILINGS

Not for Profit

OTHER FILINGS

Annual Report

Fictitious Name

Limited Liability

Domestication

Profit

Other

Examiner's Initials

ARTICLES OF CORPORATION

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:

5

CARLITOS CARPENTRY INC.

ARTICLE II - PRINCIPAL OFFICE

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

3000 NW 88 STREET MIAMI FL 33147

<u>ARTICLE III – SHARES</u>

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

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS G GOMEZ REYES 3000 NW 88 STREET MIAMI FL 33147

ARTICLE V - INCORPORATOR

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

SARA LUCIA SANTOS 3000 NW 88 STREET, MIAMI FL 33147

The undersigned incorporator has excented these Articles of Incorporation this <u>31</u> day of JULY <u>2006</u>.

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

1- SARA LUCIA SANTOS-----50 % PRESIDENT 3000 NW 88 STREET, MIAMI FL 33147

1- CARLOS G GOMEZ REYES-----50 % VICE-PRESIDENT 3000 NW 88 STREET, MIAMI FL 33147

CERTIFICATE 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 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 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