

PO7000032728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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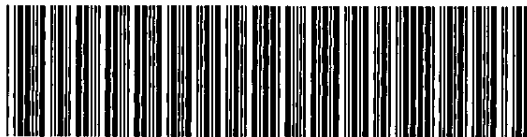
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Carpotex Import Corp.

(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: Miguel D. Carazas

Name (Printed or typed)

8770 Sunset Drive , Suite # 163

Address

Miami, FL 33173

City, State & Zip

(305)271-5868

Daytime Telephone number

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

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:

Carpotex Import Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8770 Sunset Drive ,Suite # 163
Miami, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business, export and import

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Miguel D. Carazas President
Gaby P. Carazas Vice-President
Rodrigo M. Carazas Secretary
Pedro M. Carazas Treasurer

ARTICLE VI REGISTERED AGENT

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

Vilma V. Menendez
8770 SW 72 Street,Suite # 434, Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Miguel D. Carazas
8770 Sunset Drive ,Suite # 163
Miami, FL 33173

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

03-10-07

Date



Signature/Incorporator

03-10-07

Date

FILED
07 MAR 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA