

P07000102376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/14



700109216777

09/13/07--01016--006 **78.75

FILED
07 SEP 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CARVI GROUP INC

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN V MORALES

Name (Printed or typed)

7741 NW 7 ST SUITE 616

Address

MIAMI FL 33126

City, State & Zip

305-2647183

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:

CARVI GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7741 NW 7 ST SUITE 616
MIAMI FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESALE VIDEOS GAME,SUPPLIES ELECTRONIC
WALLET,COMPUTER,SHOES,PERFUMES,
CLOTHES,JEWELLERY

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):

JANETTE URDANETA - PRESIDENT
7741 NW 7 ST SUITE 616
MIAMI FL 33126
DAVID MORALES - VICE PRESIDENT
7741 NW 7 ST SUITE 616
MIAMI FL 33126
CARMEN V MORALES - TREAUZER
7741 NW 7 ST SUITE 616
MIAMI FL 33126

ARTICLE VI REGISTERED AGENT

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

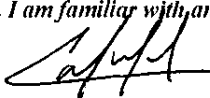
CARMEN V MORALES
7741 NW 7 ST SUITE 616
MIAMI FL 33126

ARTICLE VII INCORPORATOR

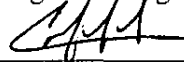
The name and address of the Incorporator is:

CARMEN V MORALES
7741 NW 7 ST SUITE 616
MIAMI FL 33126

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

09/10/07.

Date

09/10/07.

Date

FILED
07 SEP 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA