

P08000053073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

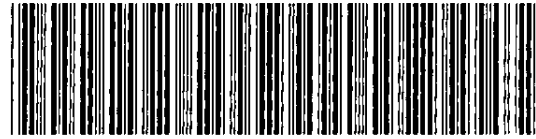
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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gr 5/30/08

LAZARUS

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

1. D'CARLOS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

IN ACCORDANCE WITH chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHAL IS:

D' CARLOS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**9645 E. CALUSA CLUB DR.
MIAMI, FLORIDA 33186**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE INDUSTRY PERMITTED UNDER THE LAWS
OF THE USA, THE STATE OF FL.OR ANY OTHER STATE,**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

100 – SHARES \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):

**JENNIFER LEON (P. D.)
9645 E. CALUSA CLUB DR.
MIAMI, FLRIDA 33186**

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**CARLOS LEON (VP. D)
9645 E. CALUSA CLUB DR
MIAMI, FLORIDA 33186**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

**CARLOS LEON
9645 E. CALUSA CLUB DR
MIAMI, FLORIDA 33186**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JENNIFER LEON
9645 E. CALUSA CLUB DR
MIAMI, FLORIDA 33186**

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.....
Having been named as registered agent to accept services 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

.....
Carlos León
Signature/Registered Agent

.....
May 27, 2008
Date

.....
Jennifer Leon
Signature/Incorporator

.....
May 27, 2008
Date