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FLORIDA PROFIT/NON PROFIT CORPORATION

CARIV INTERNATIONAL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CARLY INTERNATIONAL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: CARIV INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

401 Biscayne Blvd. Sleep # ICW3, Miami, Fl 33132

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

MARLENE CEDENO FELIPE CARO 90 Shares 10 Shares

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

FELIPE CARO PRESIDENT 950 SW 22nd RD Miami, FL. 33129 MARLENE CEDENO SECRETARY/TREASURER 950 SW 22nd RD Miami, FL, 33129

### ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

FELIPE CARO 950 SW 22nd RD Miami, FL. 33129 MARLENE CEDENO 950 SW 22nd RD Miami, FL. 33129

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 11th Day of September, 2008.

Signature of Incorporators

FELDE CARD PRESIDENT. MARLENE CEDENO SECRETARY/TREASURER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: CARIV INTERTNATIONAL, INC.

2The name and address of the registered agent and office is:

FELIPE CARO 950 SW 22<sup>nd</sup> RD. Miami, FL 33129

SIGNATURE:

TITLE:

PRESIDENT DIRECTOR

DATE:

09/11/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

*4*9711/2008

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