# **Electronic Articles of Incorporation For**

P09000042470 FILED May 13, 2009 Sec. Of State wcunningham

KARIE ONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

KARIE ONE INC.

## **Article II**

The principal place of business address:

9933 SW 59 COURT COOPER CITY, FL. US 33328

The mailing address of the corporation is:

9933 SW 59 COURT COOPER CITY, FL. US 33328

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

KARIE A WILLIAMS 9933 SW 59 COURT COOPER CITY, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARIE A. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

KARIE A. WILLIAMS 9933 SW 59 COURT

COOPER CITY, FL 33328

Incorporator Signature: KARIE A. WILLIAMS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KARIE A WILLIAMS 9933 SW 59 COURT COOPER CITY, FL. 33328 US

Title: VP LUIS M SOTO JR. 9933 SW 59 COURT COOPER CITY, FL. 33328 US

#### **Article VIII**

The effective date for this corporation shall be:

05/15/2009