# **Electronic Articles of Incorporation For**

P09000067584 FILED August 11, 2009 Sec. Of State rdunlap

CARELEN GROUP CORP

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:

CARELEN GROUP CORP

# **Article II**

The principal place of business address:

1350 SE 3RD AVE 104 DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1350 SE 3RD AVE 104 DANIA BEACH, FL. 33004

# **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: 1000

## **Article V**

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

MARISA MARKOWICZ 4113 SAPPHIRE TERRACE WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARISA MARKOWICZ

## **Article VI**

The name and address of the incorporator is:

CLAUDIO MARKOWICZ 4113 SAPPHIRE TERRACE

WESTON, FL 33331

Incorporator Signature: CLAUDIO MARKOWICZ

## **Article VII**

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

Title: P MARISA MARKOWICZ 4113 SAPPHIRE TERRACE WESTON, FL. 33331

Title: VP DANIEL ALEKSANDER REGENBAUM 1350 SE 3RD AVE # 104 DANIA BEACH, FL. 33004

## **Article VIII**

The effective date for this corporation shall be:

08/10/2009