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11 MAY -9 AM 10:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

11 MAY -9 AM 8:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INDUSTRIAS KARIMAR CA, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

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

### AMENDMENTS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

## ARTICLE OF INCORPORATION

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MAY -9 AM 8:35

The undersigned incorporator(s) for forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Article of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

INDUSTRIAS KARIMAR CA, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

1006 CORAL CLUB DR  
CORAL SPRINGS, FL 33071

### ARTICLES III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA GLINES  
1006 CORAL CLUB DR  
CORAL SPRINGS, FL 33071

### **ARTICLE V INCORPORATOR(S)**

The name(s) and street address of the incorporator(s) to these Articles of incorporator is (are):

MARIA LUISA MARTINEZ

1006 CORAL CLUB DR  
CORAL SPRINGS, FL 33071

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VI DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MARIA LUISA MARTINEZ  
President / Secretary

1006 CORAL CLUB DR  
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is  
\_\_\_\_\_ 06 \_\_\_\_\_ Day of May 2011

Signature



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision of sections 607. 0501 or 617. 0501, 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 is : INDUSTRIAS KARIMAR CA, INC

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

MARIA GLINES  
**(NAME)**

1006 CORAL CLUB DR  
**(P. O. BOX NOT ACCEPTABLE)**

CORAL SPRINGS, FL 33071

**(CITY / STATE /ZIP)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

R. King

Date

05/06/2011

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TALLAHASSEE, FLORIDA