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FILE D 11 MAY 10 PM P: 13 SECRETARY OF STATE FALLAHASSEE FLORID

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CAREFREE UV TWC. (PROPOSED CORPORATE NAME - <u>MUST'INCLUDE SUFFIX</u>) **SUBJECT:**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: LORENZO) $E \downarrow \cup CA$ e (Printed or typed)	

131 Radcliff Road Address

STATEN ISLAND NY City, State & Zip 10305

<u>212 · 239 - 2339</u> Daytime Telephone number

LORENZO DELUCA 50@ GMAIL, COM E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

RTICLES OF INCORPORATION

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SECRETARY OF STATE

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OF CAREFREE UV, INC. OPTHEMA 1.1

Article I: The name of the corporation (the "Corporation") is Carefree UV, Inc.

Article II: The principal place of business and the mailing address of the Corporation is:

> 131 Radeliff Staten Island, New York 10305

Article III: The Corporation is organized for the purpose of transacting any and all lawful business.

Article IV:

The Corporation shall have authority to issue a hundred million (100,000,000) shares of capital stock par value of \$0.001 per share of which ninety million (90,000,000) shares shall be designated "Common Stock," and ten million (10,000,000) shares shall be designated "Preferred Stock."

Common Stock. Each share of Common Stock shall entitle the owner thereof to vote at the rate of one vote for each share held. All persons who acquire shares of Common Stock in the Corporation shall acquire such shares subject to the provisions of these Articles of Incorporation and the Bylaws of the Corporation.

Preferred Stock. The board of directors of the Corporation (the "Board of Directors") shall have authority to prescribe and issue the Preferred Stock in one or more series and to prescribe the number of shares constituting and the designation of each such series of Preferred Stock and the rights, voting powers, designations, preferences, privileges, limitations, dividend rights, dividend rates, conversion rights, terms of redemption (including sinking fund provisions), redemption prices, and liquidation preferences; provided, however, that, if more than one series of Preferred Stock is issued, the Board of Directors shall, by resolution, prescribe a distinguishing designation for each such series; and provided further, that the rights prescribed by the Board of Directors with respect to voting powers, designations, preferences, limitations, restrictions, relative rights, and distinguishing designations must be described in a resolution of the Board of Directors. Prior to the issuance of any series of Preferred Stock, a certificate describing such rights must be filed in accordance with Florida law.

11 MAY 10 PM 12: 13 Article V: The name and address of the initial registered agent: SECRETARY OF STATE TALLAHASSEE FLORIDA Mel Ehrlich 2905 Point East Drive No. L 404 Aventura, Florida 33160 Article VI: The name and address of the incorporator: Lorenzo DeLuca 131 Radeliffe Staten Island, New York 10305

Article VII: The Corporation elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

Article VIII The Corporation shall indemnify its directors and officers to the full extent permitted by applicable law.

Having been named as registered agent to accept service 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.

Signature

Mel Ehrlich, Registered Agent

<u>April 20, 20 //</u> Date: April 20, 2011

FILED

I submit this document and affirm that the facts stated herein are true. I am aware that the false information in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida States.

Lorenzo DeLuca, Incorporator