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SUBJECT: CARANMERU INVESTMENTS CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yolanda Coromoto Aranguren Gonzalez

Name (Printed or typed)

5491 N University Dr Ste 204

Address

Coral springs FL 33067

City, State & Zip

954-603-1540

Daytime Telephone number

zuilam@hotmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
CARANMERU INVESTMENTS CORP.**

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

ARTICLE 1

NAME

The name of the Florida Corporation is CARANMERU INVESTMENTS CORP.

ARTICLE 2

ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 5491 N University Dr. Ste 204, Coral Springs Fl 33067, County of Broward, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

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ARTICLE 3

OBJECT AND PURPOSE OF THE COMPANY

The general object and purpose for which the Corporations are organized is to engage in any and all lawful business for which companies may be formed under the laws of the State of Florida.

ARTICLE 4

SHARES

The shares on profit and losses and address of the initial shareholders of this company are as follows:

Name: INVERSIONES CARANMERU C.A.
Share: 100%
Address: Urb. Los Lirios Calle Las Trinitarias H-10
Barinas- Barinas Venezuela

ARTICLE 5

DIRECTORS/OFFICERS

This Company is managed by Directors with the position of President and Vice President. The in initial directors of the Company are two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their name and addresses follow:

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Names and addresses:

President

Yolanda Coromoto Aranguren Gonzalez

Mailing Address: 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067

Vice- President

Raiza Carolina Aranguren Gonzales

Mailing Address: 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067

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ARTICLE 6

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$40,000.00. The total amount of capital stock authorized by this Corporation Herein Known as CARANMERU INVESTMENTS CORP. shall be 100 shares of par-value stock. Each share of stock shall have one hundred (400.00) Dollars par value.

ARTICLE 7

DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provide by law, or as provide in the regulations adopted by directors.

The effective date for this Company shall be: Abril 20, 2012

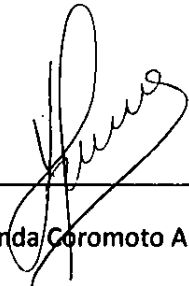
ARTICLE 8

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the corporation is 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067, County Broward, and the name of the initial registered agent at the address is Yolanda Coromoto Aranguren Gonzalez.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of CARANMERU INVESTMENTS CORP. Executed by the undersigned at 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067.

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Yolanda Coromoto Aranguren Gonzalez Agent

In WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.


By: Yolanda Coromoto Aranguren Gonzalez, President
By: Raiza Carolina Aranguren Gonzales, Vice-President

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Statement Designating Registered Agent and Office

State of Florida }

County of Broward}

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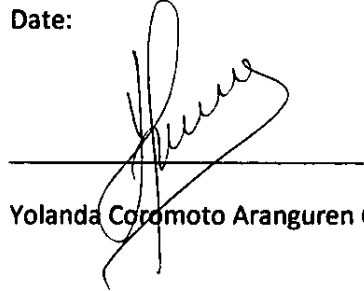
Pursuant to Charter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Corporation is CARANMERU INVESTMENTS CORP.

The name of the registered agent for CARANMERU INVESTMENTS CORP is Yolanda Coromoto Aranguren Gonzalez and the street and address of the Company's principal office where the agent is located is 5491 N University Dr, Ste 204 Coral Springs Fl 33067.

This statement is to acknowledge that, as indicate above; CARANMERU INVESTMENTS CORP, Inc has appointed Yolanda Coromoto Aranguren Gonzalez as its registered agent to accept service of process for the company at the place designate above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:


Yolanda Coromoto Aranguren Gonzalez

The foregoing instrument was acknowledged before me this 04/16/2012 by Yolanda Coromoto Aranguren Gonzalez, agent on behalf of CARANMERU INVESTMENTS CORP a Florida company. She is personally known to me or as produced Driver License as identification.


Signature of Notary.



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