Electronic Articles of Incorporation For

P12000041842 FILED May 03, 2012 Sec. Of State jshivers

CARTIER HOLDINGS 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:

CARTIER HOLDINGS INC.

Article II

The principal place of business address:

13014 JANICO BAY BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

13014 JANICO BAY BOYNTON BEACH, FL. 33436

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: 20

Article V

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

PHYLLIS GRANATO 13014 JANICO BAY BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHYLLIS GRANATO

Article VI

The name and address of the incorporator is:

PHYLLIS GRANATO 13014 JANICO BAY

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: PHYLLIS GRANATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PHYLLIS GRANATO
13014 JANICO BAY
BOYNTON BEACH, FL. 33436

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