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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 9:35

Ps 6/1/12

COVER LETTER

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

SUBJECT: **Carat 88 Inc**

(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: **Wolf Lahmann**

Name (Printed or typed)

30 Turner St #902

Address

Clearwater FL 33756

City, State & Zip

727-505-0910

Daytime Telephone number

gerard@insightaccounting.biz

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Carat 88 Inc

12 MAY 31 AM 9:35

ARTICLE II PRINCIPAL OFFICE

Principal street address
30 Turner St #902
Clearwater FL 33756

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Wolf Lahmann -President</u>	Name and Title: _____
Address: <u>30 Turner St #902</u>	Address: _____
<u>Clearwater, FL 33756</u>	_____
_____	_____

Name and Title: <u>Tatjana Kunze-VP</u>	Name and Title: _____
Address: <u>30 Turner St #902</u>	Address: _____
<u>Clearwater FL 33756</u>	_____
_____	_____

Name and Title: <u>Gerard W Davich-Treasurer</u>	Name and Title: _____
Address: <u>801 West Bay Drive Ste 512</u>	Address: _____
<u>Largo FL 33770</u>	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wolf Lahmann
Address: 30 Turner St #902
Clearwater FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wolf Lahmann
Address: 30 Turner St #902
Clearwater FL 33756

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


Required Signature/Registered Agent

5/21/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

5/21/2012
Date