

P 13000044283

(Requestor's Name)

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(City/State/Zip/Phone #)

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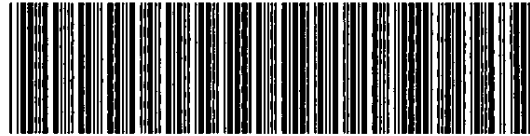
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 17 PM 3:10

5/20/13

COVER LETTER

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

SUBJECT: Carasol Group Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Andrew I. Telsey, P.C.
Name (Printed or typed)

12835 E. Arapahoe Road, Tower One, Suite 803
Address

Centennial, CO 80112
City, State & Zip

(303) 768-9221
Daytime Telephone number

andrew@telseylaw.com
E-mail address: (to be used for future annual report notification)

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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)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Carasol Group Inc.

13 MAY 17 PM 3: 10

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7909 NW 128th Lane
Parkland, Florida 33076

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

10,000,000 Common, \$0.001 Par Value Per Share

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steve N. Slilaty, President

Address: 579 Rue Lajeunesse
Laval, Quebec H7X 3K4
Canada

Name and Title: Miosotis Jones, Vice President and Secretary

Address: 4477 Chemin du Souvenir
Laval, Quebec H7W 1B9
Canada

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: InCorp Services, Inc.

Address: 17888 67th Court North

Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Andrew I. Telsey

Address: 12835 E. Arapahoe Road, Tower One, Suite 803

Centennial, CO 80112

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

Cpt. H. Owen on behalf of Incorp Services, Inc.
Required Signature/Registered Agent

5/16/2013
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.

A. Telsey
Required Signature/Incorporator

5-15-13
Date

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**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
CARASOL GROUP INC.**

ARTICLE VIII - ADDITIONAL PROVISIONS:

- A. The shareholders of the corporation shall have pre-emptive rights.
- B. Cumulative voting shall not be permitted in the election of directors or otherwise.