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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 4/24

COVER LETTER

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

SUBJECT: CARIOCA DIGITAL CONSULTANTS, 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: ROBERTO BIANCHI
Name (Printed or typed)

12717 W SUNRISE BLVD., STE 196
Address

SUNRISE FL 33323
City, State & Zip

Daytime Telephone number
RBIANCHI630@GMAIL.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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CARIOCA DIGITAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12717 W SUNRISE BLVD
STE 196
SUNRISE, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ADAN GONZALEZ, P

Name and Title: CRISTOBAL SANCHEZ, VP

Address 12717 W SUNRISE BLVD
STE 196
SUNRISE, FL 33323

Address: 12717 W SUNRISE BLVD
STE 196
SUNRISE, FL 33323

Name and Title: ROBERTO BIANCHI, SEC

Name and Title: _____

Address 12717 W SUNRISE BLVD
STE 196
SUNRISE, FL 33323

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

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: ROBERTO BIANCHI
Address: 12717 W SUNRISE BLVD, STE 196
SUNRISE, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERTO BIANCHI
Address: 12717 W SUNRISE BLVD, STE 196
SUNRISE, FL 33323

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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

Roberto Bianchi
Required Signature/Registered Agent

21 APR 14
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.

Roberto Bianchi
Required Signature/Incorporator

21 APR 14
Date