# **Electronic Articles of Incorporation For**

P14000071703 FILED August 27, 2014 Sec. Of State nhaney

CARPE DIEM STORE CORPORATION

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:

CARPE DIEM STORE CORPORATION

# **Article II**

The principal place of business address:

4474 WESTON ROAD NO. 294 DAVIE, FL. US 33331

The mailing address of the corporation is:

4474 WESTON ROAD NO. 294 DAVIE, FL. US 33331

## **Article III**

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL OF GENERAL MERCHANDIZE, IMPORT EXPORT. ANY OTHER LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

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

WESTON BUSINESS PLAN 4474 WESTON ROAD NO. 108 DAVIE, FL. 33331

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

Registered Agent Signature: CARLOS M. GARCIA

# **Article VI**

The name and address of the incorporator is:

CARLOS M. GARCIA 4474 WESTON ROAD NO. 108 DAVIE, FL 33331 P14000071703 FILED August 27, 2014 Sec. Of State nhaney

Electronic Signature of Incorporator: CARLOS M. GARCIA

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 MARIEN SMITH 4474 WESTON ROAD NO. 294 DAVIE., FL. 33331 US

Title: VP ARGENIS URRIBARRI 4474 WESTON ROAD NO. 294 DAVIE, FL. 33331 US

Title: ST CARLOS M GARCIA 4474 WESTON ROAD NO. 108 DAVIE, FL. 33331 US

# **Article VIII**

The effective date for this corporation shall be:

08/27/2014