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| (Requestor's Name) | | |
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| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
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| Certified Copies | Certificates of Statu | s |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
SECRETARY OF STATE

Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a person competent to contract under the laws of the State of Florida.

CARBAU INC.

Article I - Name

The name of this corporation is: CARBAU Inc.

Article II - Nature of Business

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock at a value of \$1.00 each.

Article IV – Initial Capital

The amount of capital with which this corporation will begin business is \$100.00

Article V - Term of Existence

This corporation is to exist perpetually.

Article VI - Registered Office

The registered and principal address of this corporation shall be: 20841 NW 41 Avenue Road, Miami Gardens, Florida 33055 – 1357. This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries as may from time authorized by the Board of Directors.

<u>Article VII – Amendment</u>

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

Article VIII - Incorporators

The name and address of the person signing these Articles is:
Oscar Raul Bautista, President (Sole Proprietor) and Agent with address:
20841 NW 41 Avenue Road, Miami Gardens, Florida 33055-1357.
The President will be the incorporator for this corporation and as its agent, will accept service of proceed within the State of Florida, and will therefore take full responsibility for this corporation.

Article IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 33 day of January 2015.

Oscar Raul Bautista

State of Florida
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Oscar Raul Bautista, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>33</u> day of <u>January</u> 2015.

Notary Public

Wenceslao R. Kagundo

WENCESLAO R. FAGUNDO
Notary Public - State of Florida
My Comm. Expires Oct 25, 2015
Commission # EE 110755
Bonded Through National Notary Assn.