

Electronic Articles of Incorporation For

**P18000035782
FILED
April 17, 2018
Sec. Of State
msolomon**

CARTER'S CAR CARE CLUB INC

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:

CARTER'S CAR CARE CLUB INC

Article II

The principal place of business address:

5400 NW 159TH STREET
407
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5400 NW 159TH STREET
407
MIAMI LAKES, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JANETT FERNANDEZ
5400 NW 159TH STREET
407
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: JANETT FERNANDEZ

Article VI

The name and address of the incorporator is:

JANETT FERNANDEZ
5400 NW 159TH STREET
407
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: JANETT FERNANDEZ

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: PRES
WALTER CARTER
5400 NW 159TH STREET 407
MIAMI LAKES, FL. 33014 US

Title: MGR
JANETT FERNANDEZ
5400 NW 159TH STREET 407
MIAMI LAKES, FL. 33014 US

Title: MGR
ROBERTO FERNANDEZ
5400 NW 159TH STREET 407
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

04/13/2018