

Electronic Articles of Incorporation For

P200000
FILED
July 06,
Sec. Of S
jsdennis

CARLUCHI, 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:

CARLUCHI, INC.

Article II

The principal place of business address:

6110 REESE ROAD
03-113
DAVIE, FL. US 33314

The mailing address of the corporation is:

6110 REESE ROAD
03-113
DAVIE, FL. US 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GENERAL MERCHANDISING, APPAREL, ARTS & CRAFT, CUPS, PLATES, KITCHEN DECOR, HOME DECOR, HOME SUPPLIES, ELECTRONICS, & TOYS. BEAUTY CREAMS, BEAUTY SUPPLIES, BEACH SUPPLIES, CANDLES, FRAGRANCE & OILS.

Article IV

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

Article VI

The name and address of the incorporator is:

CARLOS ARIAS
6110 REESE RD
03-113
DAVIE, FL 33314

Electronic Signature of Incorporator: CARLOS ARIAS

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
CARLOS A ARIAS
6110 REESE ROAD 03-113
DAVIE, FL. 33314 US