

P4500002570

3-27-95 *Anna*

*William H Chiara*

Requestor's Name

*4701 West 4 Ave*

Address

*Thalcah, FL 33012*

City

State

ZIP

Phone

*553-2577*

VALIDATION ONLY

95 MAR 31 AM 10:24  
DIVISION OF CORPORATION STATE  
FLORIDA

000001444890  
-03/31/95--01050--006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

*CARROUSEL EXPRESS IMPORT &  
EXPORT CORP.*

EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/31/95  
CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
CARROUSEL EXPRESS IMPORT & EXPORT CORP.

ARTICLE I - Name

The name of the corporation is:

CARROUSEL EXPRESS IMPORT & EXPORT CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 6956 N.W. 46th Street, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is HAIM M. DABAH.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 31 AM 10:34

ARTICLE VI - Initial Board of Directors

This corporation shall have threew directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HAIM M. DABAH 6956 N.W. 46th Street, Miami, FL 33166  
SION H. DABAH 6956 N.W. 46th Street, Miami, FL 33166  
CARLOS NOVO 6956 N.W. 46th Street, Miami, FL 33166

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:           HAIM M. DABAH  
                      6956 N.W. 46th Street  
                      Miami, FL 33166

VICE-PRES:           SION H. DABAH  
                      6956 N.W. 46th Street  
                      Miami, FL 33166

SECRETARY:           CARLOS NOVO  
                      6956 N.W. 46th Street  
                      Miami, FL 33166

TREASURER:           HAIM M. DABAH  
                      6956 N.W. 46th Street  
                      Miami, FL 33166

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:  
HAIM M. DABAH, 6956 N.W. 46th Street, Miami, FL 33166.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
HAIM M. DABAH	6956 N.W. 46th Street Miami, FL 33166	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

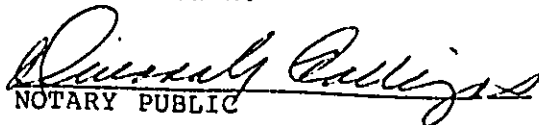
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of March, 1995.

  
HAIM M. DABAH

STATE OF FLORIDA     )  
                              SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 27  
of March, 1995, by HAIM M. DABAH, who is personally known to me,  
or who has produced the following type of identification Driver's  
License and who X did \_\_\_\_\_ did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT CARROUSEL EXPRESS IMPORT & EXPORT CORP.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
Miami STATE OF Florida, HAS NAMED  
(CITY) (STATE)

HAIM M. DABAH LOCATED AT 6956 N.W. 46th Street  
(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE  
CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Haim M. Dabah  
(CORPORATE OFFICER)

TITLE

President

DATE

March 27, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Haim M. Dabah  
(RESIDENT AGENT)

DATE

March 27, 1995