

P96000040889

TRANSMITTAL LETTER

FILED

MAY 13 PM 3:37

STATE OF FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CARSA TRADING Corp.
(Proposed corporate name - must include suffix)

100001769551
-04/04/96--01082--002
***122.50 122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Carlos Santillan
Name (printed or typed)

8181 N.W. 36th. Suite 20 E.
Address

Miami FL 33166-6628
City, State & Zip

305-597-7029
Daytime Telephone number

789,615,671
W96-7786

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 19, 1996

CARLOS SANTILLAN
8181 NORTH WEST 36TH STREET
SUITE 20 E
MIAMI, FL 33166-6628

SUBJECT: CARSA TRADING CORP.
Ref. Number: W96000007786

We have received your document for CARSA TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00016509

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARSA Trading Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8181 N.W. 36 St. Suite 20E
Miami, FL. 33166-6628

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Santillan
8181 N.W. 36 St Suite 20E
Miami, FL. 33166-6628

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Santillan
8181 N.W. 36th Ave 20E
Miami, FL. 33166 - 6628

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of APRIL, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CARSA TRADING, Corp.

2. The name and address of the registered agent and office is:

Carlos Santillan
(NAME)

8181 N.W. 36 street STE# 20-17
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33166
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Carlos Santillan*
(SIGNATURE)

5-5-96.
(DATE)