LAZARUS CORPORATE INDUSTRIES,
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ Certified Copy Walk in Certificate of Status ☐ Will wait ☐ Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials SI AUG - 8 1996

Aug 7.96

ARTICLES OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA

CARVE INVESTMENTS, CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is CARVE INVESTMENTS, CORP.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 95 MERRICK WAY, SUITE 514, CORAL GABLES, FLORIDA 33134 and the name of the initial registered agent of this corporation at that address is EUGENIO DUARTE. The mailing address of this corporation is 95 MERRICK WAY, SUITE 514, CORAL GABLES, FLORIDA 33134

Article VI

Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- (b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

RAUL CABAL

ANDRES FERREYRA 3121 OLIVOS, BS. AS

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Articlo VIII

Incorporator

The name and address of the Incorporator is RAUL CASAL

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 7th day of August, 1996.

RAUL CASAL

STATE OF FLORIDA)
COUNTY OF DADE)

The following instrument was acknowledged before me this 7th day of August, 1996, by the Incorporator, RAUL CASAL , who is personally known to me.

Print name

Notary Public, State of Florida 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.

CARVE INVESTMENTS, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 95 MERRICK WAY, SUITE 514, CORAL GABLES, FLORIDA 33134, has named EUGENIO DUARTE as its agents to accept service of process within Florida.

Incorporator:

RAUL CASAL

Dated: August 7, 1996

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.

EUGENIO DUARTE

-Dated: August 7, 1996

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