

P97000012686  
TRANSMITTAL LETTER

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

900002080819--3  
-02/06/97--01131--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CARMAR ENTERPRISES OF MIAMI, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo TORRES  
Name  
5035 SW 99 AVE.  
Address  
MIAMI, FL 33165  
City, State, & Zip  
(305) 596-1998  
Telephone Number

TALLAHASSEE, FLORIDA

97 FEB -6 PM 2:13

FEB 6 1997

Guillermo Torres  
cert. of div of RA  
GH

Note: Additional copy of articles is needed when certified copy is requested.

GH  
2/7/97

**CERTIFICATE OF INCORPORATION**

**OF**

**FILED**

**CARMAR ENTERPRISES OF MIAMI, INC.**

97 FEB -5 PM 3:18

**WE, the undersigned, hereby make, subscribe and acknowledge**  
**this certificate for the purpose of becoming a corporation under**  
**the laws of the State of Florida.**

- 1. The name of the corporation shall be:**

**CARMAR ENTERPRISES OF MIAMI, INC.**

**and its existence shall be perpetual.**

**2. The general nature of the business to be transacted**  
**shall be** CONSULTAN AND IMPORT & EXPORT **, and to invest**  
**in property of any kind, operate businesses, lend money, and to**  
**have all other powers provided by the laws of the State of**  
**Florida.**

**3. The capital stock of the corporation shall consist of**  
**fifty (50) shares, without nominal par value.**

**4. The amount of capital with which this corporation shall**  
**begin business is not less than FIVE HUNDRED DOLLARS.**

**5. The principal office of this corporation shall be**  
**1056 SW 67 Ave., Miami, Fl, 33144**

**6. The number of directors shall be at least one (1), and**  
**the names and post office addresses of the first Board of**  
**Directors and Officers are:**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
<b>1. BERNA</b>	<b>PRESIDENT</b>	<b>1056 SW 67 Ave</b>
<b>MONTALVAN</b>	<b>SECRETARY</b>	<b>Miami, Fl. 33144</b>
<b>2. MARCELO</b>	<b>VICE-PRES.</b>	<b>1056 SW 67 Ave</b>
<b>MONTALVAN</b>	<b>TREASURY</b>	<b>Miami, Fl. 33144</b>

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. Berna Montalvan 1056 SW 67 Ave Miami, Fl. 33144	25	\$ 250.00
2. Marcelo Montalvan 1056 SW 67 Ave Miami, Fl. 33144	25	250.00

8. BERNA MONTALVAN is hereby designated as the  
Registered Agent for the corporation and 1056 SW 67 Ave.  
Miami, Dade County, Fl. 33144 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this  
Certificate of Incorporation at Miami, Florida this 31 day of  
JANUARY, 1997, for the uses and purposes aforesaid.

X Berna Montalvan

STATE OF FLORIDA    )  
                              )   SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared  
*BERNA MONTALVAN & MARCELO MONTALVAN*  
subscriber(s) and person(s) described in and who executed the  
foregoing Certificate of Incorporation, who acknowledged before  
me that they did subscribe thereto, and did so for the uses and  
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,  
Florida this the 31 day of JANUARY, 1997.

  
\_\_\_\_\_  
Notary Public, State of FL

My Commission Expires:



GUILLERMO TORRES  
My Comm. Exp. 6/23/98  
Bonded By Services Ins.  
No. CC 386693  
(☒ Personally Known ☐ Other ID.

FILED  
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TALLAHASSEE, FLORIDA

CERTIFICATE OF 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 28.091, Florida Statutes, the  
following is submitted:

FIRST--THAT

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of  
Miami, State of Florida, has named BERNA MONTALVAN  
located at 1056 SW 67 Ave, Miami, FL.33144 Florida,  
as its Agent to accept service of process within Florida.

X [Signature]  
CORPORATE OFFICER

VICE-  
TITLE PRESIDENT

DATE 01-31-97

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.

X [Signature]  
RESIDENT AGENT

DATE 01-31-97