

P97000069186

Requestor's Name

CARMONTI, INC.
205 Cameron Drive
Fort Lauderdale, FL 33326

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 200002261532--0
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(Corporation Name) (Document #) *****70.00 *****70.00

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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8-11-97

ARTICLES OF INCORPORATION OF

CARMONTI, INC.

The undersigned, residents of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

ARTICLE ONE NAME

The Name of the corporation shall be CARMONTI, INC.

ARTICLE TWO LOCATION

The location of the principal office of the corporation shall be 205 Cameron Drive, Fort Lauderdale, Florida 33326.

ARTICLE THREE PURPOSE

The corporation shall be able to engage in any business not prohibited by the statutes of the State of Florida.

ARTICLE FOUR MEMBERS

Membership in the organization shall be restricted to the shareholders.

ARTICLE FIVE OFFICERS

The officers of the corporation shall be elected by the shareholders during a meeting called for such purposes. The names and addresses of the officers of the corporation until the next election shall be as follows:

Olga Lucia Montoya - President / Treasurer
205 Cameron Drive
Fort Lauderdale, FL 33326

Fernando D. Tinoco Abello - Vice-President / Secretary
205 Cameron Drive
Fort Lauderdale, FL 33326

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ARTICLE SIX CORPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$250.00) par value. The stock of the corporation shall be distributed as follows:

Olga Lucia Montoya -80% of the shares.

Fernando D. Tinoco Abello - 10% of the shares.

Fernando D. Tinoco Abello, Sr. - 5% of the shares.

Amalia Carvajal - 5 % of the Shares.

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY - LAWS AND AMENDMENTS

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a majority of the share holders.

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Fernando D. Tinoco Abello, and the address where process can be served to the corporate agent is 205 Cameron Drive, Fort Lauderdale, FL 33326.

ARTICLE TWELVE LIMITATION OF POWERS

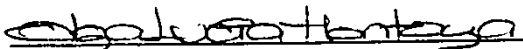
Notwithstanding any other provisions of these articles, this corporation shall not carry

out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

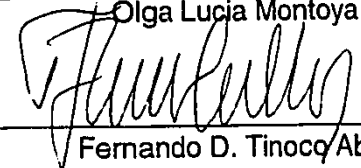
ARTICLE THIRTEEN DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this day of the month of , of the year 1997.



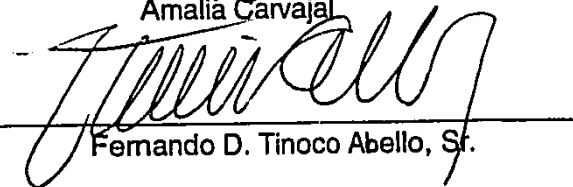
Olga Lucia Montoya



Fernando D. Tinoco Abello



Amalia Carvajal



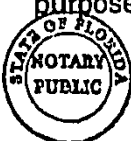
Fernando D. Tinoco Abello, Sr.

State of Florida

S.S.

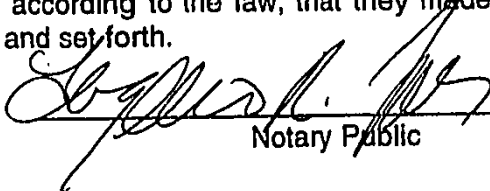
County of Broward

Before me, the undersigned authority, personally appeared Olga Lucia Montoya, Fernando D. Tinoco Abello, Amalia Carvajal, Fernando D. Tinoco Abello, Sr., to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth.



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(1) Personally Known (2) Other I.D.



Notary Public

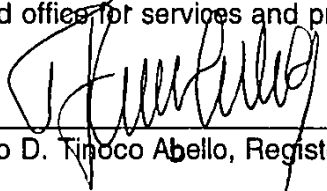


EUGENIO R. TORRES
My Comm Exp. 6/27/99
Bonded By Service Ins
No. CC476784

(1) Personally Known (2) Other I.D.

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for CARMONTI, Inc., Inc., at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes, relative to keeping open said office for services and process.



Fernando D. Tinoco Abello, Registered Agent



NOTARY PUBLIC



EUGENIO R. TORRE
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No. CC476784
☐ Personally Known ☒ Other I.D.

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