

# P98000042359

## TRANSMITTAL LETTER

FEDEx TO:

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
850-487-6052

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-05/07/98--01090--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CRAFT CAROUSEL CORPORATION  
(Proposed corporate name - must include suffix)

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:

JAY JASON BARTLETT  
Name (Printed or typed)

13100 SW 92 AVE SUITE C112  
Address

MIAMI FL 33176  
City, State & Zip

305-233-1218  
Daytime Telephone number

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DIVISION OF CORPORATIONS  
98 MAY -7 PM 1:03

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

3-11  
KLS

**ARTICLES OF INCORPORATION  
OF  
CRAFTCAROUSEL CORPORATE**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

**ARTICLE I  
NAME**

The name of this corporation shall be:

**CraftCarousel Corporation**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at: 18134 SW 92 Court, Miami, Florida 33157 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of this corporation shall be ONE THOUSAND shares, and with One Dollar par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stocks may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

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**ARTICLE IV**  
**REGISTERED AGENT**

The register agent of the Corporation shall be:

Jay Jason Bartlett

The register office of the Corporation shall be:

13100 SW 92 Avenue, Suite C112, Miami, Florida 33176

**ARTICLE V**  
**INCORPORATOR**

The Incorporator of the Corporation shall be:

Jay Jason Bartlett residing at 13100 SW 92 Avenue, Suite  
C112, Miami, Florida 33176

**ARTICLE VI**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things as fully and to the same extent as natural persons might or could do. To do any and all things, and everyting necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of speific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

**ARTICLE VII**  
**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be not less than \$2500.00.

**ARTICLE VIII**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to the law.

**ARTICLE IX**  
**NUMBER OF DIRECTORS**

The number of Directors of this corporation shall be not less than one (1) and no more than five (5)

**ARTICLE X**  
**DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Jay Jason Bartlett, President	13100 S.W. 92 Avenue, Suite C112 Miami, Fl 33176

**ARTICLE XI**  
**AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

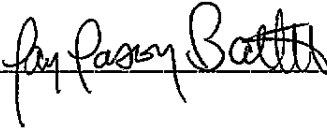
## ARTICLE XII OFFICERS

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, and policies and duties entailed by said subscribers, subjectm to the laws of State Of Florida and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to ake the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 1<sup>st</sup> day of MAY, 1998.

 (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA)

) S.S.

COUNTY OF DADE )

BEFORE ME, the undersigned authority appeared\_\_\_\_\_

JAY JASON BARTLETT

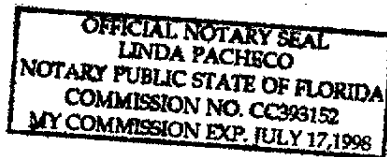
who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after by me first duly sworn on oath, depose and say and do acknowldge before me, that the said Articles to be the act and deed of the signers respectively and respectfully, and the facts and matters therein set are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida this 1<sup>st</sup> day of May, 1998.

Linda Pacheco

Notary Public, State of Florida at Large

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 CRAFTCAROUSEL desiring to organize or qualify under laws of the State of Florida, with its principal place of business at city of Miami State of Florida, has named JAY JASON BARTLETT located at 13100 SW 92 Avenue, Miami, Florida 33157, City of Miami, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE Jay Jason Bartlett  
TITLE President  
DATE May 1<sup>st</sup> 1998

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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 Jay Jason Bartlett  
DATE May 1<sup>st</sup> 1998