

TRANSMITTAL LETTER

P980000649

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

900002585239--4
-07/10/98--01057--014
*****70.00 *****70.00

SUBJECT: CARNI ENTERPRISES, INC.

(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: NATIONAL ACCOUNTING & MGMT ASSOC.
Name (Printed or typed)

P.O. Box 677642
Address

ORLANDO, FL. 32867
City, State & Zip

(407) 677-5157
Daytime Telephone number

FILED
98 JUL 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CP
1-13-98
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CARNI ENTERPRISES, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1290 Windway Circle, Kissimmee, FL. 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Juan C. Colon 1290 Windway Circle, Kiss, FL. 34744

ARTICLE V INCORPORATOR

The names and address of the incorporator to this Articles of Incorporation are:

Nilsa I. Costales D/P 1290 Windway Circle, Kiss, FL. 34744

Juan C. Colon D/VP 1290 Windway Circle, Kiss, FL. 34744

Juan C. Colon D/S 1290 Windway Circle, Kiss, FL. 34744

Nilsa I. Costales D/T 1290 Windway Circle, Kiss, FL. 34744

Nilsa I. Costales
Signature/Incorporator

7-6-98
Date

Juan C. Colon
Signature/Incorporator

7-6-98
Date

Signature/Incorporator

Date

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 statues 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.

Juan C. Colon
Signature/Registered Agent

7/6/98
Date