

PA99000082268

Requestor's Name

Carlo Iron Work  
1057 NW 36 St  
Miami, FL 33124

FILED  
99 SEP 13 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Carlo Iron Work Inc. 500002985305--3  
(Corporation Name) (Document #) -09/13/99-01104-021  
\*\*\*\*\*75.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

PH 9/17/99

ARTICLES OF INCORPORATION

OF  
Carlos Iron Work inc.

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The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be

Carlos Iron Work inc.

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1057 nw 36 st                      miami, florida 33124

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows: CARLOS MONTES.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
CARLOS MONTES	1057 nw 36 st, miami, florida 33124
LILIANA GAVIDIA	1057 nw 36 st, miami, florida 33127
Karen Mactlan	1057 nw 36 st, miami, florida, 33124

**ARTICLE VIII**  
**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
carlos montes	1057 nw 36 st, miami, florida, 33124
liliana gavidia,	1057 nw 36 st, miami, florida, 33124
karen mactlan	1057 nw 36 st, miami, florida, 33124

ARTICLE IX  
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII  
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

X 

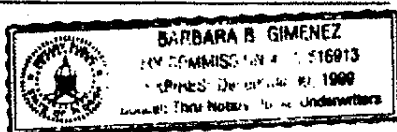
STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF DADE     )


CARLOS MONTES  
President.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Carlos montes to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this 09 day of  
september, 1999

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That CARLOS MONTES desiring to organize under the laws of the State of Florida, with its principal

offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named CARLOS IRON WORK INC.

located at 1057 nw 36 st, miami, fl, 33124.

its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

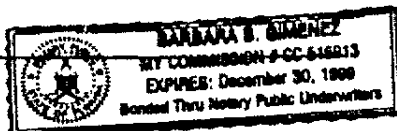
X   
CARLOS MONTES  
President.

STATE OF FLORIDA       )  
                              ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Carlos montes to me well known to be the person described in and who executed the Registered Agent Certificate, after having produced a drivers license as identification.

WITNESS my hand and seal on this 09        day of  
september       , 19 99.

My Commission Expires:



  
NOTARY PUBLIC  
State of Florida at Large

REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

CARLOS IRON WORK INC.

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:  
CARLOS MONTES.

(Name)	1057 nw 36 st
(P.O. Box NOT acceptable)	miami, florida 33124
(City/State/Zip)	

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TALLAHASSEE, FLORIDA

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 statutes 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.

SIGNATURE X Carlos Montes  
CARLOS MONTES  
PRESIDENT  
DATE 09-9-1999

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314