

P99000085300

CARLOS GOMEZ  
14001 Harpers Ferry St  
Davie, FL 33325

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-09/13/99--01045--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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99 SEP 27 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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9-27  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 1999

CARLOS GOMEZ  
14001 HARPERS FERRY ST.  
DAVIE, FL 33325

SUBJECT: CARSUMASAS INC.  
Ref. Number: W99000021619

We have received your document for CARSUMASAS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 099A00046072

September 22, 1999

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

FROM: CARLOS GOMEZ  
Ref. Number: W99000021619

To whom it may concern this is to inform that the name CARSUMASAS doesn't have translation because this name is the abbreviation of some names.

If you need more information you can call me at (305) 332-8907.

  
Carlos Gomez

**ARTICLE OF INCORPORATION**

**OF**

**CARSUMASAS INC.**

FILED  
99 SEP 27 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: CARSUMASAS INC.

The principal place of business of this corporation shall be:

14001 Harpers Ferry St

Davie, Fl 33325

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos Enrique Gomez Barros (President)

Gerardo N Schiavo (Vice-President)

14001 Harpers Ferry St

Davie, Fl 33325

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):


Carlos Enrique Gomez Barros (President)

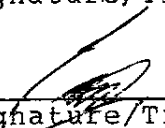
Gerardo N Schiavo (Vice-President)

14001 Harpers Ferry St

Davie, Fl 33325

The undersigned has(have) executed these Articles of Incorporation this 07 day of September, 1999.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

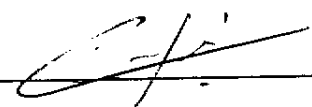
\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/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.

1. The name of the corporation is: CARSUMASAS INC.
2. The name and address of the registered agent and office is Carlos Enrique Gomez Barros  
(Name)  
14001 Harpers Ferry St  
(P.O. BOX NOT ACCEPTABLE)  
Davie, Fl 33325  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 9 - 7- 99

FILED  
99 SEP 27 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA