

TRANSMITTAL LETTER

P99000087191

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

900002997368--1
-09/27/99--01080--009
*****87.50 *****87.50

SUBJECT:

CARBA USA, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-2000

99 OCT -4 AM 8:40

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LARS NILBRINK

Name (Printed or typed)

650 GOLDEN GATE POINT #601

Address

SARASOTA, FLORIDA 34236

City, State & Zip

941-928-0491 / 941-955-0198

Daytime Telephone number

FAX: 941-955-0187

EMAIL: ~~larsn~~ LARSEN @ GATE.NET

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

F. CHEN

OCT 4 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

CARBA USA INC.

EFFECTIVE DATE
1-1-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -1 AM 8:41

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

650 GOLDEN GATE POINT # 601
SARASOTA, FLORIDA 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ULLA NILBRINK
650 GOLDEN GATE POINT # 601
SARASOTA, FLORIDA 34236

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LARS NILBRINK
650 GOLDEN GATE POINT # 601
SARASOTA, FLORIDA 34236

Jens Willer

Signature/Incorporator

9-24-99

Date

(An additional article must be added if an effective date is requested.)

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

Ulla Willerink

Signature/Registered Agent

9-24-99

Date

EFFECTIVE DATE = 01-01-00