

**Electronic Articles of Incorporation
For**

**P01000093407
FILED
September 25, 2001
Sec. Of State**

CARRILLO CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARRILLO CONSULTING, INC.

Article II

The principal place of business address:

145 ALMERIA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

145 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSE I CARRILLO SR.
145 ALMERIA AVENUE
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOSE CARRILLO

Article VI

The name and address of the incorporator is:

JOSE CARRILLO
145 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Incorporator Signature: JOSE CARRILLO