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Florida Department of State

Division of Corporations

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Fax Number : (850)205-0381**From:**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**D" MONTECARLO CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D" MONTECARLO CORPORATION

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:

D" MONTECARLO CORPORATION

The principal place of business of this corporation shall be:

14310 S.W. 71 LANE , MIAMI FL 33183

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:

FIVE HUNDRED (500)

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) and director(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):

MARINO CABRERA

**14310 S.W. 71 LANE
MIAMI FL 33183**

JACQUELINE CABRERA

**14310 S.W. 71 LANE
MIAMI FL 3383**

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ARTICLES VI INCORPORATOR(S)

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

MARINO CABRERA

14310 S.W. 71 LANE
MIAMI FL 33183

JACQUELINE CABRERA

14310 S.W. 71 LANE
MIAMI FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 19TH day of MARCH, 2002

Signature(s) of Incorporator(s)

MARINO CABRERA

JACQUELINE CABRERA

STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

19TH day of MARCH 2002, by MARINO CABRERA and

(Name of Incorporator)
JACQUELINE CABRERA

of D' MONTECARLO CORPORATION

(Name of Corporation)

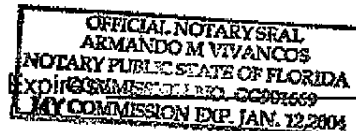


(SEAL)

OFFICIAL NOTARY SEAL
ARMANDO M. VIVANCO

Notary Public

My Commission



ARTICLES OF INCORPORATION

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H02000059875**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: D¹ MONTECARLO CORPORATION

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

MARINO CABRERA

14310 S.W. 71 LANE

(P. O. BOX NOT ACCEPTABLE)

MIAMI FL 33183

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE VICE PRESIDENT / SECRETARY

DATE

03-19-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

03-19-2002

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REGISTERED AGENT

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