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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. THE CARABALLO GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900005289379--0
(Corporation Name) (Document #) -04/17/02--01018--017

4. _____ *****78.75 *****78.75
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
02 APR 17 PM 2:02 APR 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation

Of

① THE CARABALLO GROUP INC.

FILED
02 APR 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② FLORIDA, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① THE CARABALLO GROUP INC.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

③ ELIEZEL CARABALLO
2590 N. E. 109 Street,
North Miami, Florida. 33161

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ② Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of ② FLORIDA
any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

④ ELIEZEL CARABALLO
1590 N. E. 109 Street, North Miami, Fla. 33161

ARTICLE VII
INCORPORATORS

9.1 The name(s) and address(es) of the Incorporator(s) are:

③ ELIEZEL CARABALLO 1590 N E 109 Street,
North Miami, Florida. 33161
President/V.Pres./ Secretary/ Treasurer

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 14th
day of April, 2002

⑨ INCORPORATORS:

x Eliezel Caraballo
Signature Eliezel Caraballo
Incorporator/ Registered agent
Signature

Signature

Signature

⑩

STATE OF FLA.)

:§

COUNTY OF)
MIAMI-DADE

On the 14th day of April, 2002 personally appeared before me
Eliezel Caraballo, the signer of the within instrument, who duly acknowledged to me he ex-
cuted the same.

Georgina Santiago
Notary Public Georgina Santiago

3312 North Miami Ave. Miami, Fla.
33127



Georgina Santiago
MY COMMISSION # CC875098 EXPIRES
September 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires

FILED
02 APR 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA