

P 02 0000 56434

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net

MAY 15, 2002

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-05/21/02--01012--015

*****78.75 *****78.75

FLORIDA DEPT.OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$78.75 covering fee for a new corporation:

CARRENO FAMILY SERFICES INC.

Please send the articles and certificate of incorporation to my office.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 2:47

Thank you


Mabel Romaniuk

F. CHESSE

MAY 21

6

ARTICLES OF INCORPORATION
OF
CARRENO FAMILY SERVICES INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 2:47

ARTICLE I NAME

The name of this Corporation is CARRENO FAMILY SERVICES INC.
., and its address is:
1797 NE 159 ST NORTH MIAMI BEACH FL 33162

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 10,000 Shares of (\$.01) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is corporation
Company of Miami and its address is:

**ALEX MARCELO CARRENO 1797 NE 159 ST NORTH MIAMI BEACH
FL 33162**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

ALEX MARCELO CARRENO (PRESIDENT)
1797 NE 159 ST
NORTH MIAMI BEACH FLORIDA 33162

JUAN ANGEL CARRENO (VICE-PRESIDENT)
1797 NE 159ST.
NORTH MIAMI BEACH FLORIDA 33162

JOHNNY SEBASTIAN CARRENO (TREASURER)
1797 NE 159 ST
NORTH MIAMI BEACH FLORIDA 33162

ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
ALEX MARCELO CARRENO...and his address is: 1797 NE 159ST NORTH
MIAMI BEACH FLORIDA 33181

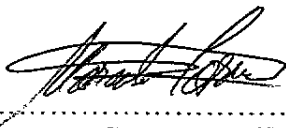
Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that CARRENO FAMILY SERVICES INC. .name of the corporation
Desiring to organize or qualify under the Laws of the State of Florida with its principal
place of Business at the City of MIAMI

State of FLORIDA Has named ALEX MARCELO CARRENO
State (Name of Resident Agent)

Located at 1797 NE 159 ST NORTH MIAMI BEACH FL 33162

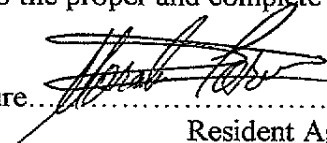
City of MIAMI State of Florida, as its agent to accept Services by process within
Florida.

Signature.....
Corporate officer

Title.....PRESIDENT

Date....5/14/02

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.

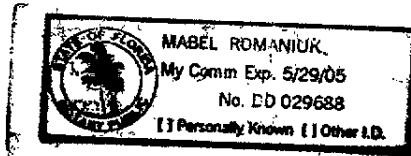
Signature.....
Resident Agent


ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this...10.....Days of MAY, ..2002

My commission expires:




NOTARY PUBLIC
State of Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 2:47