

**Electronic Articles of Incorporation
For**

P02000107412
FILED
October 04, 2002
Sec. Of State

CAROLINA SARDE, 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:
CAROLINA SARDE, INC.

Article II

The principal place of business address:
800 LINCOLN ROAD
107
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
800 LINCOLN ROAD
107
MIAMI BEACH, FL. 33139

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:
1500

Article V

The name and Florida street address of the registered agent is:
GEORGE SAENZ
45 SW 24TH ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: GEORGE SAENZ

Article VI

The name and address of the incorporator is:

CAROLINA SARDI
800 LINCOLN ROAD, # 107
MIAMI BEACH, FL, 33139

Incorporator Signature: CAROLINA SARDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLINA SARDI
800 LINCOLN ROAD, # 107
MIAMI BEACH, FL. 33139