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FLORIDA PROFIT CORPORATION OR P.A.

CARRERO ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

CARRENO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**8810 FOUNTAINEBLEAU BLVD
APT. # 206
MIAMI, FLORIDA 33172**

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@50.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

**YESID REYNALDO CARRENO ACOSTA
8810 FOUNTAINEBLEAU BLVD.
APT. 206
MIAMI, FLORIDA 33172**

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

YESID R. CARRENO ACOSTA 49% STOCKS
8810 FOUNTAINEBLEAU BLVD.
APT. 206
MIAMI, FL 33172

JOYERIA Y RELOJERIA LA GRAN SUIZA
CALLE 35 NO 18-91
BUCARAMANGA, COLOMBIA 51% STOCKS

ARTICLE VI
DIRECTORS

THE DIRECTORS WHO INCORPORATED THIS CORPORATION ARE:

PRESIDENT: YESID R. CARRENO ACOSTA
8810 FOUNTAINEBLEAU BLVD.
APT. 206
MIAMI, FLORIDA 33172

THE FOLLOWING ARTICLES OF INCORPORATION WERE REGISTERED THIS
4TH DAY OF APRIL 2003.


INCORPORATOR
YESID R. CARRENO ACOSTA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CARRENO ENTERPRISES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

YESID R. CARRENO ACOSTA
8810 FOUNTAINEBLEAU BLVD. APT. 206
MIAMI, FLORIDA 33172

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA
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MIAMI, FLORIDA 33135
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