

**Electronic Articles of Incorporation  
For**

P03000048355  
FILED  
April 30, 2003  
Sec. Of State

CARMELUSA, CORP.

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:  
CARMELUSA, CORP.

**Article II**

The principal place of business address:  
3610 YACHT CLUB DRIVE  
SUITE 909  
AVENTURA, FL. US 33180

The mailing address of the corporation is:  
3610 YACHT CLUB DRIVE  
SUITE 909  
AVENTURA, FL. US 33180

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JOSE C MARRERO  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 105  
WESTON, FL. 33326

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

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Registered Agent Signature: JOSE C. MARRERO

### **Article VI**

The name and address of the incorporator is:

SALOMON MURCIANO SERFATY  
3610 YACHT CLUB DRIVE  
SUITE 909  
AVENTURA, FL 33180

Incorporator Signature: SALOMON MURCIANO SERFATY

### **Article VII**

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

Title: P  
SALOMON MURCIANO SERFATY  
3610 YACHT CLUB DRIVE SUITE 909  
AVENTURA, FL. 33180 US

Title: S  
LUISA M DE MURCIANO  
3610 YACHT CLUB DRIVE SUITE 909  
AVENTURA, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

04/30/2003