

**Electronic Articles of Incorporation
For**

P03000077961
FILED
July 15, 2003
Sec. Of State

CARLITO'S WAY INTERNATIONAL 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:

CARLITO'S WAY INTERNATIONAL INC.

Article II

The principal place of business address:

5800 SW 127TH AVENUE
APT. 2406
MIAMI, FL. US 33183

The mailing address of the corporation is:

5800 SW 127TH AVENUE
APT. 2406
MIAMI, FL. US 33183

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CARLOS L RIVERO
5800 SW 127TH AVENUE
APT. 2406
MIAMI, FL. 33183

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

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Registered Agent Signature: CARLOS LORENZO RIVERO

Article VI

The name and address of the incorporator is:

CARLOS LORENZO RIVERO
5800 SW 127TH AVENUE
APT. 2406
MIAMI, FL 33183

Incorporator Signature: CARLOS LORENZO RIVERO

Article VII

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

Title: DP
CARLOS L RIVERO
5800 SW 127TH AVENUE, APT. 2406
MIAMI, FL. 33183 US