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Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CARINO'S CREATIONS, INC.

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ARTICLES OF INCORPORATION
OF
CARINO'S CREATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

CARINO'S CREATIONS, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

18564 SW 47th Court
Miramar, Florida 33029

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ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Helen Carino
18564 SW 47th Court
Miramar, Florida 33029

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Helen Carino
18564 SW 47th Court
Miramar, Florida 33029

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be November 17, 2003.

ARTICLE VIII

Registered Agent

The undersigned, HELEN CARINO, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that she accepts appointment as Registered Agent for this corporation.


(Seal)
HELEN CARINO

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ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 17th day of November, 2003.

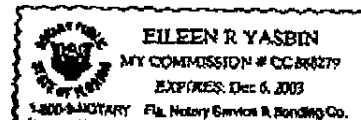
s/ Helen Carino
HELEN CARINO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 17th day of November, 2003 by HELEN CARINO, who is personally known to me or who has produced _____ as identification.

s/ Eileen R. Yassin My commission expires:
Notary Public
State of Florida



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