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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARLOS RENOVATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CARLOS RENOVATION , INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be.

**CARLOS RENOVATION , INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State , State of Florida , and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned , as fully and to the same extent as natural persons might do, viz :

- (1 ) Transact any and lawful business
- (2 ) Said corporation shall further have powers:  
To have perpetual succession by its corporate

Name: **CARLOS RENOVATION, INC.**

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100 ) shares, having an individual par value of \$ 10.00, distributed as follow.

Carlos A. Moreno Flores      100%

Uncles otherwise stated in these articles, or in an amendment to these articles, there shall be only one ( 1 ) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of corporation shall be:

Carlos A. Moreno Flores

The principal office shall be:

20400 West Country Club Dr.  
STE. # 412  
Aventura, fl. 33180

#### ARTICLE VI

The initial Board of Directors shall consist of total of two ( 3 ) person , and the name and the address of the persdn who is to serve as an initial director :

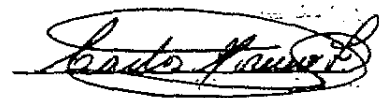
( P ) Carlos Moreno Flores    20400 West Country Club Dr. STE. #412 Aventura, Fl. 33180  
( VP ) Gerardo Amzel            20400 West Country Club Dr. STE. #412 Aventura, Fl. 33180

#### ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:  
Carlos Moreno Flores

20400 West Country Club Dr. STE # 412  
Aventura, Fl. 33180

IN WITNESS WHERE OF, the undersigned incorporator has () executed these Articles of incorporations this day of January 12 2004



President



Vice President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

Submits the following statement in designatin the registered office / registered agent, in the Stated of Florida.

1.- The name of Corporation is: CARLOS RENOVATION , INC.

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STATE  
TALLAHASSEE, FLORIDA

2.- The name and address of the registered agent and office is:

Carlos Moreno Flores  
20400 West Country Club Dr. STE. 412  
Aventura, fl 33180

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVECE 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. ANN I AN FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE-  +