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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gabriella caro, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

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SECRETATION OF STATE
TALLANGS SEE, FLORIDA

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ARTICLES OF INCORPORATION

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GABRIELLA CARO, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE 1

NAME

The name of this corporation is: GABRIELLA CARO, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than

FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194 FILED

04 JAN 21 AN ID: 06

SECRETARY OF STATE
IALLAHASSEE, FLORDA

A. Suite 610. Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

Joseph R. Colletti, P.A., 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 3720 S.W. 122 Couert, Miami, FL 33175. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

ELIZABETH SOLIS 3720 S.W. 122 Court Miami, FL 33175 JEANETTE SOLIS 530 S.W. 119 Avenue Miami, FL 33184

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

ELIZABETH SOLIS,

3720 S.W. 122 Court

President, Scoretary

Miami, FL 33175

JEANETTE SOLIS, Vice President, Treasurer

530 S.W. 119 Avenue Miami, FL 33184

ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

> JOSEPH R. COLLETTI 3550 Biscayne Boulevard Suite 610 Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have bereunto set my hand and seal this 20 day of

January, 2004.

COLLETTI,

STATE OF FLORIDA

\$\$

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day of January, 2004, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

My commission expires:

Identification Produced:__

Personally known XX

Jacquelyn S Robledo

My Commission DD180038

System February 18, 2007

HUUUUUIUH

COLLETTL

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That GABRIELLA CARO, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3720 S.W. 122 Court, Miami, FL 33175 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties.

Registered Agent

DATED

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