

**Electronic Articles of Incorporation  
For**

P04000017662  
FILED  
January 26, 2004  
Sec. Of State

CARILIO 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:

CARILIO INC.

**Article II**

The principal place of business address:

851 NE 207 LANE BLDG 13  
APT# 204  
MIAMI, FL. US 33179

The mailing address of the corporation is:

851 NE 207 LANE BLDG 13  
APT# 204  
MIAMI, FL. US 33179

**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:

JOHN HENRY  
1815 GRIFFIN ROAD  
SUITE 400  
DANIA, FL. 33004

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

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Registered Agent Signature: JOHN HENRY

### **Article VI**

The name and address of the incorporator is:

CARY LOGAN  
851 NE 207 LANE BLDG 13 APT# 204  
MIAMI FL 33179

Incorporator Signature: CARY LOGAN

### **Article VII**

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

Title: VP  
CARY LOGAN  
851 NE 207 LANE BLDG 13 APT# 204  
MIAMI, FL. 33179 US

### **Article VIII**

The effective date for this corporation shall be:

01/24/2004