

**Electronic Articles of Incorporation
For**

P04000054965
FILED
March 30, 2004
Sec. Of State
dwhite

CARMO GROUP, 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:

CARMO GROUP, INC.

Article II

The principal place of business address:

220 MIRACLE MILE
SUITE 230
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

220 MIRACLE MILE
SUITE 230
CORAL GABLES, FL. US 33134

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:

LETICIA I CARMONA
220 MIRACLE MILE
SUITE 230
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LETICIA I. CARMONA

Article VI

The name and address of the incorporator is:

LETICIA I. CARMONA
220 MIRACLE MILE, SUITE 230
CORAL GABLES, FL 33134

Incorporator Signature: LETICIA I. CARMONA

Article VII

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

Title: P
LUIS M CARMONA
220 MIRACLE MILES, SUITE 230
CORAL GABLES, FL. 33134 US

Title: S/T
LETICIA I CARMONA
220 MIRACLE MILE, SUITE 230
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/29/2004