

**Electronic Articles of Incorporation
For**

P04000084319
FILED
May 27, 2004
Sec. Of State
jshivers

CARO & CO., 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:

CARO & CO., INC.

Article II

The principal place of business address:

15726 SW 138 TERRACE
MIAMI, FL. US 33196

The mailing address of the corporation is:

15726 SW 138 TERRACE
MIAMI, FL. US 33196

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:

500

Article V

The name and Florida street address of the registered agent is:

MATTHEW J CARO
15726 SW 138 TERRACE
MIAMI, FL. 33196

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

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Registered Agent Signature: MATTHEW J. CARO

Article VI

The name and address of the incorporator is:

MATTHEW J. CARO
15726 SW 138 TERRACE
MIAMI, FL 33196

Incorporator Signature: MATTHEW J. CARO

Article VII

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

Title: P
STEFANEY D CARO
15726 SW 138 TERRACE
MIAMI, FL. 33196 US

Title: VP
MATTHEW J CARO
15726 SW 138 TERRACE
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

05/26/2004