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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

carneiro enterprises, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION  
OF  
CARNEIRO ENTERPRISES, INC.**

**FIRST :** The name of the corporation is : **CARNEIRO ENTERPRISES , INC.**

**SECOND :** The principal office of the corporation is :

**6500 NW 12<sup>TH</sup> AVE  
FT LAUDERDALE, FL 33309**

**THIRD :** The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

**" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."**

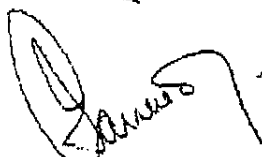
**FOURTH :** The corporation shall have the authority to issue one hundred ( 100 ) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

**FIFTH :** The name and address of the sole incorporator of the corporation is as follows :

**JOVIE CARNEIRO  
6500 NW 12<sup>TH</sup> AVE  
FT LAUDERDALE, FL 33309**

**SIXTH :** The name and address of the Designated Resident Agent of the Corporation is :

**JOVIE CARNEIRO  
6500 NW 12<sup>TH</sup> AVE  
FT LAUDERDALE, FL 33309**

  
\_\_\_\_\_  
**JOVIE CARNEIRO, sole incorporator**

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Certificate prepared by : **HOWARD R. SCHWARTZ , C.P.A.** 1515 University Drive , Suite 109 ,  
Coral Springs , Florida 33071

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CERTIFICATE DESIGNATING ( OR CHANGING ) PLACE OF BUSSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED .

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance  
therewith :

FIRST : that **CARNEIRO ENTEPRISES, INC.** , desiring to organize under the laws of the  
State of Florida , with the principal office , as indicated in the Articles of Incorporation , and  
located in Broward County , Florida , at :

**6500 NW 12<sup>TH</sup> AVE  
FT LAUDERDALE, FL 33309**

has named

**JOVIE CARNEIRO  
6500 NW 12<sup>TH</sup> AVE  
FT LAUDERDALE ,FL 33309**

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT ( Must be signed by designated Agent ) .

Having been named to accept service of process for the above named corporation , at the place  
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with  
the provisions of said Act relative to keeping open said office .

  
\_\_\_\_\_  
**JOVIE CARNEIRO , Resident Agent**

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ , C.P.A.  
1515 University Drive , Suite 109  
Coral Springs , Florida 33071**

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