

**Electronic Articles of Incorporation
For**

P04000113828
FILED
August 04, 2004
Sec. Of State
jshivers

CARLTON TERRACE UNIT 2A, 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:

CARLTON TERRACE UNIT 2A, INC

Article II

The principal place of business address:

10245 COLLINS AVENUE
7A
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

10245 COLLINS AVENUE
7A
BAL HARBOUR, FL. 33154

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:

100

Article V

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

LUCIANO M PIERI
9830SW 77 AVENUE
155
MIAMI, FL. 33156

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

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Registered Agent Signature: LUCIANO M. PIERI

Article VI

The name and address of the incorporator is:

CAROLINA M. VINALES
10245 COLLINS AVENUE UNIT 7A
BAL HARBOUR, FL 33154

Incorporator Signature: CAROLINA M. VINALES

Article VII

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

Title: P
CAROLINA M VINALES
10245 COLLINS AVENUE UNIT 7A
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

08/04/2004