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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
OCT-08-2004 PM 2:05

FLORIDA PROFIT CORPORATION OR P.A.

carlos olivero inc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

CARLOS OLIVERO INC, 20740 NW 7TH AVENUE # 107 MIAMI FLA 33169

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

PRESIDENT- CARLOS A. OLIVERO L, 20740 NW 7TH AVENUE # 107 MIAMI FLA 33169

ARTICLES VI INCORPORATOR(S)

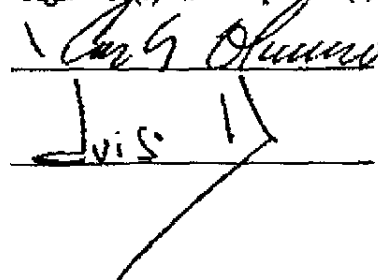
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

PRESIDENT- CARLOS A. OLIVERO L, 20740 NW 7TH AVENUE # 107 MIAMI FLA 33169

VICE-PRESIDENT- LUIS SMITH-20030 NE 21 AV NORTH MIAMI BEACH FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 08 day of SEPTEMBER 2004.

Signature(s) of Incorporator(s)


The block contains two handwritten signatures. The first signature, "Carlos A. Olivero", is written in cursive above a horizontal line. The second signature, "Luis", is written in cursive below the first line, also above a horizontal line. A long diagonal line is drawn across the bottom of the signatures.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

CARLOS OLIVERO INC

2. The name and address of the registered agent and office is:

CARLOS A. OLIVERO L

**20740 NW 7TH AVENUE # 107
(P.O BOX NOT ACCEPTABLE)**

**MIAMI FLA 33162
(CITY/STATE/ZIP)**

101
OCT-08 PM 2:33
CLERK OF THE
COURT
STATE OF FLORIDA

SIGNATURE *Carlos Olivero*

TITLE : **PRESIDENT**

DATE **10/08/2004**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Carlos Olivero*
(REGISTERED AGENT)

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