

**Electronic Articles of Incorporation
For**

P04000144487
FILED
October 20, 2004
Sec. Of State
wcunningham

CARNERO HOLDINGS, 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:
CARNERO HOLDINGS, INC.

Article II

The principal place of business address:
15440 SW 158 ST.
MIAMI, FL. 33187

The mailing address of the corporation is:
P.O. BOX 160605
MIAMI, FL. 33116

Article III

The purpose for which this corporation is organized is:
OWNERSHIP AND OPERATION OF REALSTATE PROPERTIES.

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:
JORGE A CARNERO
15440 SW 158 ST.
MIAMI, FL. 33187

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

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Registered Agent Signature: CARNERO, JORGE

Article VI

The name and address of the incorporator is:

JORGE CARNERO
15440 SW 158 ST.
MIAMI, FL. 33187

Incorporator Signature: JORGE CARNERO

Article VII

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

Title: PRES
JORGE A CARNERO
15440 SW 158ST.
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

10/19/2004