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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARRILLO & EDEL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION OF
CARRILLO & EDEL ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CARRILLO & EDEL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1542 NW 139th Avenue
Pembroke Pines, FL 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Heliodoro Carrillo President	1542 NW 139 th Avenue Pembroke Pines, FL 33028
Luis H Edel Vice President	3179 NE 210 th Street Aventura, FL 33180
Martha Gallo Treasurer	1542 NW 139 th Avenue Pembroke Pines, FL 33028
Alexander Edel Secretary	3179 NE 210 th Street Aventura, FL 33180

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Luis H Edel
3179 NE 210th Street
Aventura, FL 33180

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Heliodoro Carrillo
1542 NW 139th Avenue
Pembroke Pines, FL 33028

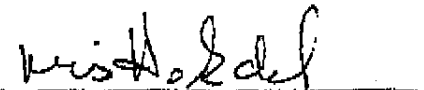

Heliodoro Carrillo

June 1st 2003
Date

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Luis H Edel