

**Electronic Articles of Incorporation
For**

P05000087046
FILED
June 17, 2005
Sec. Of State
thampton

CARBALLOSA CORPORATION

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:

CARBALLOSA CORPORATION

Article II

The principal place of business address:

10801 SW 146 AVENUE
MIAMI, FL. US 33186

The mailing address of the corporation is:

10801 SW 146 AVENUE
MIAMI, FL. US 33186

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:

1

Article V

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

JORGE L CARBALLOSA
10801 SW 146 AVENUE
MIAMI, FL. 33186

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

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Registered Agent Signature: JORGE L. CARBALLOSA

Article VI

The name and address of the incorporator is:

JORGE L. CARBALLOSA
10801 SW 146 AVENUE
MIAMI, FL 33186

Incorporator Signature: JORGE L. CARBALLOSA

Article VII

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

Title: P
JORGE L CARBALLOSA
10801 SW 146 AVENUE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

06/16/2005