

**Electronic Articles of Incorporation
For**

P05000105179
FILED
July 28, 2005
Sec. Of State
cgolden

CARLO ROSSI ENTERPRISES 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:

CARLO ROSSI ENTERPRISES INC

Article II

The principal place of business address:

10830 SW 165TH STREET
MIAMI, FL. 33157

The mailing address of the corporation is:

10830 SW 165TH STREET
MIAMI, FL. 33157

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:

500

Article V

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

CARLOS JENNINGS
10830 SW 165TH STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: CARLOS JENNINGS

Article VI

The name and address of the incorporator is:

CARLOS JENNINGS
10830 SW 165TH STREET
MIAMI, FLORIDA 33157

Incorporator Signature: CARLOS JENNINGS

Article VII

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

Title: P
CARLOS JENNINGS
10830 SW 165TH STREET
MIAMI, FL. 33157

Title: V
KAREN CARPENTER
10830 SW 165TH STREET
MIAMI, FL. 33157