

**Electronic Articles of Incorporation
For**

P05000115130
FILED
August 18, 2005
Sec. Of State
jshivers

CARRILLO'S 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:

CARRILLO'S ENTERPRISES, INC.

Article II

The principal place of business address:

607 CASCADE FALLS DRIVE
WESTON, FL. US 33327

The mailing address of the corporation is:

607 CASCADE FALLS DRIVE
WESTON, FL. US 33327

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:

1000

Article V

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

NEFFER E CARRILLO
607 CASCADE FALLS DRIVE
WESTON, FL. 33327

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

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Registered Agent Signature: NEFFER E CARRILLO

Article VI

The name and address of the incorporator is:

NEFFER E CARRILLO
607 CASCADE FALLS DRIVE
WESTON, FL 33327

Incorporator Signature: NEFFER E CARRILLO

Article VII

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

Title: PSD
NEFFER E CARRILLO
607 CASCADE FALLS DRIVE
WESTON, FL. 33327 US

Title: VTD
AURA M ALVAREZ
607 CASCADE FALLS DRIVE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

08/18/2005