

**Electronic Articles of Incorporation
For**

P06000004342
FILED
January 09, 2006
Sec. Of State
tburch

CARRIL GROUP 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:

CARRIL GROUP INC

Article II

The principal place of business address:

10795 SW 40TH TERRACE
MIAMI, FL. 33165

The mailing address of the corporation is:

10795 SW 40TH TERRACE
MIAMI, FL. 33165

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:

100

Article V

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

JOSE V LAMENDOLA SR
11852 SW 103RD LANE
MIAMI, FL. 33186

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

P06000004342
FILED
January 09, 2006
Sec. Of State
tburch

Registered Agent Signature: JOSE LAMENDOLA

Article VI

The name and address of the incorporator is:

JOSE M CARRIL
10795 SW 40TH TERRACE

MIAMI, FL 33165

Incorporator Signature: JOSE CARRIL

Article VII

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

Title: P
JOSE M CARRIL SR
10795 SW 40TH TERRACE
MIAMI, FL. 33165

Title: VP
PAOLA J NUNEZ CARRIL MRS
10795 SW 40TH TERRACE
MIAMI, FL. 33165

Title: S
DELIA C LAMENDOLA MRS
11852 SW 103RD LANE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/01/2006