

**Electronic Articles of Incorporation
For**

P06000029874
FILED
March 01, 2006
Sec. Of State
tburch

CARRINGTON REAL ESTATE 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:

CARRINGTON REAL ESTATE INC

Article II

The principal place of business address:

3530 MYSTIC POINTE DR
3209
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DR
3209
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

REAL ESTATE 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:

NAYARIT BRICENO MRS
9050 PINES BLVD
450
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: NAYARIT BRICENO

Article VI

The name and address of the incorporator is:

TATIANA CARRILLO
3530 MYSTIC POINTE DR
3209
AVENTURA FLORIDA 33180

Incorporator Signature: TATIANA CARRILLO

Article VII

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

Title: P
TATIANA CARRILLO
3530 MYSTIC POINTE DR #3209
AVENTURA, FL. 33180 US

Title: VP
JOSE P CARRILLO MR.
3530 MYSTIC POINTE DR #3209
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

02/28/2006