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Division of Corporations

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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 Phone : (305)819-1942 Fax Number : (305)819-1940 OF HAR 29 AM II: 08
SECKETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

CARVALLO CONSULTING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

MRD 3/30

H06000083764 3

ARTICLES OF INCORPORATION FOR CARVALLO CONSULTING GROUP, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is: CARVALLO CONSULTING GROUP, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 17051 NE 35TH AVENUE, STE 203
N. MIAMI BCH, FL 33160

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective MARCH 29, 2006

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V. AUTHORIZED SHARES H06000083764 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17051 NE 35TH AVENUE, STE 203 N. MIAMI BCH, FL 33160 and the name of the corporation's initial registered agent at the address is PETER Z. PETR.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than I director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME GLORIA GOMEZ DAVID CARVALLO

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

H06000083764 3

ARTICLE IX. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:
PRESIDENT/TREASURER - GLORIA GOMEZ
VICE-PRESIDENT/SECRETARY - DAVID CARVALLO

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 29TH day of MARCH 2006.

Fernandez, Petr & Associates

Peter Z. Petr, President

H06000083764 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CARVALLO CONSULTING GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 17051 NE 35TH AVENUE, STE 203 N. MIAMI BCH, FL 33160, has named PETER Z. PETR as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:

Peter Z. Petr

Date <u>3/29/06</u>

GLORIA GOMEZ

17051 NE 35TH AVENUE, STE 203

N. MIAMI BCH, FL 33160

Peter Z. Petr, ATTORNEY-IN-FACT

GLORIA GOMEZ, President

Dated: March 29, 2006

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942