

**Electronic Articles of Incorporation
For**

P07000025136
FILED
February 26, 2007
Sec. Of State
jshivers

CARLO'S ROSSETTES 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'S ROSSETTES INC

Article II

The principal place of business address:

18754 NW 84 PASSAGE
1804
MIAMI, FL. 33015

The mailing address of the corporation is:

18754 NW 84 PASSAGE
UNIT 1804
MIAMI, FL. 33015

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:

CARLOS A QUICENO
18754 NW 84 PASSAGE
1804
MIAMI, FL. 33015

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

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Registered Agent Signature: CARLOS A QUICENO

Article VI

The name and address of the incorporator is:

CARLOS A QUICENO
18754 NW 84 PASSAGE
1804
MIAMI, FL 33015

Incorporator Signature: CARLOS A QUICENO

Article VII

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

Title: P
CARLOS A QUICENO
18754 NW 84 PASSAGE UNIT 1804
MIAMI, FL. 33015

Title: VP
MARTHA L SUAREZ
18754 NW 84 PASSAGE UNIT 1804
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

03/01/2007