

**Electronic Articles of Incorporation
For**

P08000025808
FILED
March 11, 2008
Sec. Of State
bmcknight

THE CARREIRA COMPANY

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:

THE CARREIRA COMPANY

Article II

The principal place of business address:

505 MAIN STREET, SUITE B
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

613 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this corporation is organized is:

SALE OF WOMAN'S CLOTHING & ACCESSORIES □□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JACK D ATWOOD
613 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: JACK D ATWOOD

Article VI

The name and address of the incorporator is:

SANDY THOMAS
613 CRUZ BAY CIRCLE

WINTER SPRINGS FL, 32708

Incorporator Signature: SANDY THOMAS

Article VII

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

Title: PSD
SANDY THOMAS
613 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708 US

Title: VTD
JACK D ATWOOD
613 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

03/10/2008