

**Electronic Articles of Incorporation
For**

P08000082586
FILED
September 08, 2008
Sec. Of State
clewis

CARRILLO 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:

CARRILLO GROUP, INC.

Article II

The principal place of business address:

5401 COLLINS AVE
SUITE 134
MIAMI, FL. 33140

The mailing address of the corporation is:

P.O. BOX 403555
MIAMI, FL. 33140

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:

500

Article V

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

CHARLIE E CARRILLO
5401 COLLINS AVE
SUITE 134
MIAMI, FL. 33140

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

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Registered Agent Signature: CHARLIE CARRILLO

Article VI

The name and address of the incorporator is:

CHARLIE CARRILLO
P.O. BOX 403555

MIAMI, FLORIDA 33140

Incorporator Signature: CHARLIE CARRILLO

Article VII

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

Title: P
CHARLIE E CARRILLO
5401 COLLINS AVE SUITE 134
MIAMI, FL. 33140

Title: VP
CARRILLO RODOLFO
5401 COLLINS AVE SUITE 134
MIAMI, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/14/2008