

**Electronic Articles of Incorporation
For**

P08000100922
FILED
November 12, 2008
Sec. Of State
jshivers

CAROL EXPRESS 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:

CAROL EXPRESS INC

Article II

The principal place of business address:

650 PALM AVENUE
205
HIALEAH, FL. 33010

The mailing address of the corporation is:

650 PALM AVENUE
205
HIALEAH, FL. 33010

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:

100

Article V

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

LAZARO A CABRERA
650 PALM AVENUE
205
HIALEAH, FL. 33010

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

P08000100922
FILED
November 12, 2008
Sec. Of State
jshivers

Registered Agent Signature: LAZARO A. CABRERA

Article VI

The name and address of the incorporator is:

LAZARO A. CABRERA
650 PALM AVENUE
205
HIALEAH, FL 33010

Incorporator Signature: LAZARO A. CABRERA

Article VII

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

Title: P
LAZARO A CABRERA
650 PALM AVENUE APT 205
HIALEAH, FL. 33010

Title: VP
IVON AYALA
150 NE 79TH ST APT 1008
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

11/11/2008