

**Electronic Articles of Incorporation
For**

P08000111005
FILED
December 29, 2008
Sec. Of State
jshivers

CARNIVAL 365, 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:

CARNIVAL 365, INC.

Article II

The principal place of business address:

700 EUCLID AVENUE
SUITE 309
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

12189 US HIGHWAY 1
STE. 49-105
NORTH PALM BEACH, FL. 33408

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:

WANDA FISHER
12189 US HIGHWAY 1
STE. 49-105
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: WANDA FISHER

Article VI

The name and address of the incorporator is:

WANDA FISHER
12189 US HIGHWAY 1
STE. 49-105
NORTH PALM BEACH, FL 33408

Incorporator Signature: WANDA FISHER

Article VII

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

Title: PD
ROHAN BALGOBIN
9903 ASHLEY LANE
BAYTOWN, TX. 77521

Title: VPSD
WANDA FISHER
12189 US HIGHWAY 1, STE. 49-105
NORTH PALM BEACH, FL. 33408

Title: T
NATASHA BALGOBIN
9903 ASHLEY LANE
BAYTOWN, TX. 77521

Article VIII

The effective date for this corporation shall be:

01/01/2009