Electronic Articles of Incorporation For

P09000091137 FILED November 04, 2009 Sec. Of State

CARLI'S INVESTMENTS, 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:

CARLI'S INVESTMENTS, INC.

Article II

The principal place of business address:

11310 NW 84 STREET DORAL, FL. 33178

The mailing address of the corporation is:

11310 NW 84 STREET DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROPERTY INVESTMENTS, REAL ESTATE INVESTMENTS

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 F GIRON MR. 11310 NW 84 STREET DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS F. GIRON

Article VI

The name and address of the incorporator is:

CARLOS F. GIRON 11310 NW 84 STREET

DORAL, FL 33178

Incorporator Signature: CARLOS F. GIRON

Article VII

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

Title: P CARLOS F GIRON 11310 NW 84 STREET DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/01/2009

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