

**Electronic Articles of Incorporation
For**

P10000008091
FILED
January 27, 2010
Sec. Of State
vingram

CARNAVAL RIO DE JANEIRO MIAMI, 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:

CARNAVAL RIO DE JANEIRO MIAMI, INC

Article II

The principal place of business address:

8330 NW 10TH ST
3
MIAMI, FL. US 33126

The mailing address of the corporation is:

8330 NW 10TH ST
3
MIAMI, FL. US 33126

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:

JOHNNY SALAZAR
8330 NW 10TH ST
3
MIAMI, FL. 33126

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

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Registered Agent Signature: JOHNNY SALAZAR

Article VI

The name and address of the incorporator is:

JOHNNY SALAZAR
8330 NW 10TH ST
3
MIAMI, FL 33126

Incorporator Signature: JOHNNY SALAZAR

Article VII

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

Title: P
JOHNNY SALAZAR
8330 NW 10TH ST
MIAMI, FL. 33126 US

Title: VP
LUIS LAPEIRA
14951 SW 82ND APT.303
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

01/27/2010