

**Electronic Articles of Incorporation
For**

P12000103069
FILED
December 20, 2012
Sec. Of State
tburch

CAROLINA FERRARI, 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:
CAROLINA FERRARI, INC.

Article II

The principal place of business address:
4300 BISCAYNE BLVD
SUITE 206
MIAMI, FL. 33137

The mailing address of the corporation is:
4300 BISCAYNE BLVD
SUITE 206
MIAMI, FL. 33137

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:
SCOTT EVAUL
11900 BISCAYNE BLVD
SUITE 501
MIAMI, FL. 33181

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

Registered Agent Signature: SCOTT EVAUL

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Article VI

The name and address of the incorporator is:

ANA CAROLINA KEIMIG
18201 COLLINS AVE
1701A
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: ANA CAROLINA KEIMIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANA CAROLINA KEIMIG
4300 BISCAYNE BLVD, SUITE 206
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

12/19/2012