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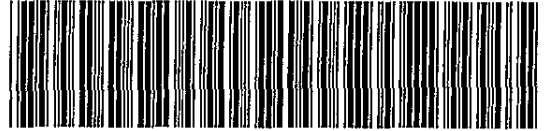
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR -9 PM 1:15

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARPENTER'S CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AL ZWAN
Name (Printed or typed)

217 ARBOR WOODS CIRCLE
Address

OLDSMAN, FL 34677
City, State & Zip

813 300 6231
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CARPENTER'S CARE, INC.**

We, the undersigned, hereby associate ourselves for the purpose of forming and organizing a corporation, not for profit, under the laws of the State of Florida, and do hereby adopt and declare the following as the Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is **CARPENTER'S CARE, INC.** located in Pinellas County Florida.

ARTICLE II - PURPOSE & DURATION

Section 1. Purpose: The general purpose of the corporation shall be to create, develop and implement multi-dimensional strategies to impact, in a positive manner, the lives of those in need, and as such, it shall have all the powers incident to non-profit corporations of such character. The specific purpose of the corporation is to provide charitable initiatives, educational programs, and to engage in relevant training, for the purpose of improving or enhancing, the capabilities, useful to individuals, and beneficial to the community.

Section 2. Duration: This Florida Not-For-Profit Corporation shall exist in Perpetuity.

ARTICLE III - DIRECTORS, OFFICERS, POWERS AND MANAGEMENT

Section 1. Director, Officers and Committees: The corporation shall elect a minimum of three directors, the method of election as stated in the bylaws; and such officers as may be required, and may establish committees, specifying the number, method of election, qualifications, duties and functions as further provided for in the bylaws.

Section 2. Powers: The corporation, in addition to the powers granted by Florida law, shall have full power to acquire by gift, grant, purchase, devise, legacy or otherwise, real estate for use of said corporation, and to hold, possess, enjoy, mortgage, alienate and dispose of the same. No real property belonging to the corporation shall at any time be alienated or encumbered except by a majority vote of the Board of Directors.

Section 3. Management: The Board of Directors shall, as further provided in the bylaws serve as the corporate management body.

**ARTICLE IV - INITIAL CORPORATE OFFICE,
INITIAL REGISTERED OFFICE & AGENT**

The address of the principal office and the mailing address of this corporation shall be: 172 Douglas Road East, Oldsmar, Florida 34677. The street address of the Initial Registered Office of the corporation is 172 Douglas Road East and the Initial Registered Agent is Alphonse G. Zwan, Jr.

SECRETARY
TALLAHASSEE, FLORIDA

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ARTICLE V - RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of the Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue Law).

ARTICLE VI - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alphonse G. Zwan, Jr.	217 Arbor Woods Circle, Oldsmar, Florida 34677
Richard P. Fenton	255 Arbor Woods Circle, Oldsmar, Florida 34677
Patrick E. Grant	218 Arbor Woods Circle, Oldsmar, Florida 34677

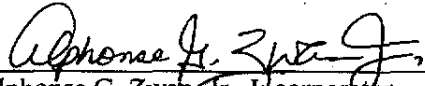
ARTICLE VII - AMENDMENTS

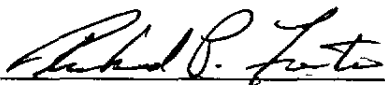
These Articles of Incorporation may be amended, and new bylaws may be enacted, amended or rescinded at any meeting of the Board of Directors by a majority of those present, a quorum being present. As an alternative, these Articles of Incorporation may be amended and new bylaws adopted without a meeting by the written consent of all of the Directors.

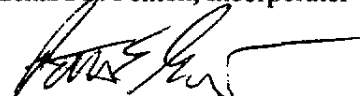
ARTICLE VIII - DISSOLUTION

The existence of this non-profit corporation shall be perpetual. In the event of dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to another corporation which has qualified for exemption under Section 501(C)(3) of the Internal Revenue Code. None of the remaining assets shall be distributed to any member or officer of this corporation.

IN WITNESS WHEREOF, the undersigned as incorporators and registered agent for the Corporation, so accepting that appointment, execute these Articles of Incorporation on the 3rd day of April, 2004.


Alphonse G. Zwan, Jr., Incorporator


Richard P. Fenton, Incorporator


Patrick E. Grant, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me ALPHONSE G. ZWAN, JR., RICHARD P. FENTON, and PATRICK E. GRANT.

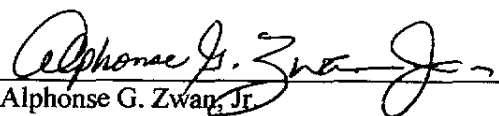
WITNESS MY HAND and official seal this 3rd day of April, 2004.

(SEAL) 


Notary Public, State of Florida

Registered Agent's Acceptance

Having been named to accept service of process for the above named corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Alphonse G. Zwan, Jr.