00000031775

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CAROL CUNNINGHAM, INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

900003188799--6 -03/30/00--01001--022 *****78.75 *****78.75 / ec'l -3-23-00

Mailing address of corporation:

1515 SOUTH FLAGLER #101 WEST PALM BEACH, Florida 33401

Phone: (561) 820-9272

MAR 2 9 2000

ARTICLES OF INCORPORATION

of

CAROL CUNNINGHAM, INC.

DO MAR 23 PM 3: 51
STATE STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: CAROL CUNNINGHAM, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: CAROL CUNNINGHAM		 	 	 '			<u> </u>
Address: 1515 SOUTH FLAGLER	#101	 	 	 		-	·
City: WEST PALM BEACH					Florida,	33401	
		 		 			. 4

The principal office, if known, or the mailing address of the corporation is:

Name: CAROL CUNNINGHAM				
Address: 1515 SOUTH FLAGLER	#101			
City: WEST PALM BEACH	T. 1.75400	**	- Florida,	33401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

#101

Name: CAROL CUNNINGHAM Address: 1515 SOUTH FLAGLER

City: WEST PALM BEACH, FI 33401		<u> </u>	
Name:			
Address:			
City:			
Name:			-
Address:			
City			
The names and addresses of the Incorporators s	igning these Articles of Incorpora	ation are as follows:	
Name: CAROL CUNNINGHAM			
Address: 1515 SOUTH FLAGLER #	¥101		
City: WEST PALM BEACH, Florida, 3	3401		
Name:			
Address:			
City:		······································	
Name:			
Address:	***		
City:			
IN WITNESS WHEREOF, the undersigned sub-		ticles of Incorporation this	

CAROL CUNNINGHAM.

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

CAROL CUNNINGHAM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1515 SOUTH FLAGLER #101, WEST PALM BEACH, FIORIDA, 33401 has named CAROL CUNNINGHAM located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

CAROL CUNNINGHAM

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