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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KTT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CARROLLTON CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

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SUBJECT: CARROLLTON CONSULTING GROUP, INC.
REF: W00000013965

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FAX Aud. #: H00000029493
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARROLLTON CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

660 NW 177 STREET #145
MIAMI, FLORIDA 33169**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mrs. Helen C. Mason Sr., President (Director)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David G. Mason
1310 NW 53 STREET
MIAMI, FL 33142**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

David G. Mason
1310 N.W. 53 STREET
MIAMI, FL 33142

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature/Incorporator

Date

Date

Prepared by:

 KIM MARKS, CPA
 CERTIFIED PUBLIC ACCOUNTANT
 11900 BISCAYNE BLVD. - SUITE 230
 NORTH MIAMI, FL 33181

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