

P01000/22515

December 29, 2001.

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

200004744372--4  
-12/31/01--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of CARRARO CONSULTANTS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*K.T. Carraro, RA, CABA*

Kevin Thomas Carraro

FILED  
01 DEC 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12-31-01*

ARTICLES OF INCORPORATION  
OF  
CARRARO CONSULTANTS, INC.

FILED  
01 DEC 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is CARRARO CONSULTANTS, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2002, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Harbor City Pkwy #D-115, Indian Harbor Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is KEVIN THOMAS CARRARO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this

corporation are: KEVIN THOMAS CARRARO  
201 Harbor City Pkwy #D-115  
Indian Harbor Beach FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 201 Harbor City Pkwy #D-115, Indian Harbor Beach FL 32937, and the mailing address of the corporation is 201 Harbor City Pkwy #D-115, Indian Harbor Beach FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KEVIN THOMAS CARRARO  
201 Harbor City Pkwy #D-115  
Indian Harbor Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this        day of December, 2001.

K.T. Carraro RA, CMAA  
KEVIN THOMAS CARRARO

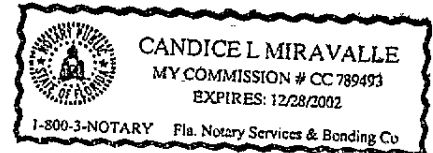
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN THOMAS CARRARO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27<sup>th</sup> day of December, 2001.

*Fede*

Candice L Miravalle  
Notary Public



FILED  
01 DEC 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That CARRARO CONSULTANTS, INC., desiring to organize  
under Statutes of the State of Florida, with its principal  
office at 201 Harbor City Pkwy #D-115, Indian Harbor Beach,  
Florida 32937, has named KEVIN THOMAS CARRARO, located at 201  
Harbor City Pkwy #D-115, Indian Harbor Beach, Florida 32937,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open:

K.T. Carraro, BA, CABA  
KEVIN THOMAS CARRARO  
Registered Agent