Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARLTON COMMUNICATIONS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03(4)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

<u>OF</u>

CARLTON COMMUNICATIONS CORP.

ARTICLE I - NAME

The name of this Corporation is CARLTON COMMUNICATIONS CORP.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

15875 SW 79 CT Miami, FL 33157

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1,00) par value voting common stock.

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ARTICLEVI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. Bayshore Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Gregory M. Katsikas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director 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 name and address of the initial director of this Corporation is:

Thomas C. Decker 15875 SW 79 CT. Miami, FL 33157

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Gregory M. Katsikas:

2699 SOUTH BAYSHORE DRIVE SUITE 400 MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _______ day of February_, 2002.

Incorporator

CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091, Fiorida Statutes, the following is submitted in compliance with said Act.

That CARLTON COMMUNICATIONS CORP, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of incorporation, at the City of Miami, County of Dade, State of Florida, has named Gregory M. Katsikas as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Cartificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 11 day of February, 2002.

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