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TRANSMITTAL LETTER

FILED
02 APR -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: CARLIDAY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and our check in the amount of \$ 78.75.

FROM:

CARY MAULTASCH
16360 VIA FONTANA
DELRAY BEACH, FLORIDA 33484
(561) 865-8122

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*****78.75 *****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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QB 4/15 ✓

ARTICLES OF INCORPORATION
OF
CARLIDAY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CARLIDAY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16360 VIA FONTANA
DELRAY BEACH, FLORIDA 33484

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV - INITIAL REGISTERS AGENT

The name and address of the initial Registered Agent is:


CARY MAULTASCH
16360 VIA FONTANA
DELRAY BEACH, FLORIDA 33484

ARTICLE V - INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME	TITLE
CARY MAULTASCH 16360 VIA FONTANA DELRAY BEACH, FL 33484	PRESIDENT/TREASURER
LISA MAULTASCH 16360 VIA FONTANA DELRAY BEACH, FL 33484	VICE PRESIDENT/SEC'Y

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of April, 2002.



CARY MAULTASCH



LISA MAULTASCH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation shall be:

CARLIDAY, INC.

2. The name and address of the Registered Agent and office is:

CARY MAULTASCH
16360 VIA FONTANA
DELRAY BEACH, FLORIDA 33484

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CARY MAULTASCH

APRIL 4, 2002