

**Electronic Articles of Incorporation  
For**

**P02000040379  
FILED  
April 15, 2002  
Sec. Of State**

CARLTON INTERNATIONAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CARLTON INTERNATIONAL CORP.

**Article II**

The principal place of business address:

5610 TERRAIN DE GOLF DRIVE  
LUTZ, FL. 33549

The mailing address of the corporation is:

5610 TERRAIN DE GOLF DRIVE  
LUTZ, FL. 33549

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

ELLIOT GREENE  
3405 NW 9 AVENUE  
#1201  
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELLIOT GREENE

**Article VI**

The name and address of the incorporator is:

ELLIOT GREENE  
3405 NW 9 AVENUE, #1201  
FT. LAUDERDALE, FL 33309

Incorporator Signature: ELLIOT GREENE

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SYLVIA CLARKE  
5610 TERRAIN DE GOLF DRIVE  
LUTZ, FL. 33549