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Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Carlisle Companies INC.

Certificate of Status	0
Certified Copy	1
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5/9/2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Carlisle Companies INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17315 Tangerine Blvd., Loxahatchee, Florida 33470.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: real estate consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Dedra Ebersbach, 17315 Tangerine Blvd., Loxahatchee, Florida 33470

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the	**************************************		OZ HA	
Signature:	Business Filings Incorporated	Date <u>5/9/</u> 02		
Signature:	Richard Oster, Incorporator	Date 5/9/02	F STATE FLORIDA	
The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr.,				

Suite 200, Madison, WI 53717. 608-827-5300