

**Electronic Articles of Incorporation
For**

**P02000056703
FILED
May 21, 2002
Sec. Of State**

L. S. CARTER GROUP, INC.

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:

L. S. CARTER GROUP, INC.

Article II

The principal place of business address:

100 TULPAN DRIVE
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

100 TULPAN DRIVE
KISSIMMEE, FL. 34743

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:

Article V

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

LINDA S CARTER
100 TULPAN DRIVE
KISSIMMEE, FL. 34743

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

Registered Agent Signature: LINDA S. CARTER

Article VI

The name and address of the incorporator is:

LINDA S. CARTER
100 TULPAN DRIVE
KISSIMMEE, FLORIDA 34743

Incorporator Signature: LINDA S. CARTER