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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : T19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 4:46

FLORIDA PROFIT CORPORATION OR P.A.

The Carriage House of Orlando, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION 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:

The Carriage House of Orlando, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**437 Dunraven Drive
Winter Park, FL 32792**

ARTICLE III -SHARES

**The number of shares of stock that this corporation is authorized to have at any
one time is:**

10,000,000 Shares @ \$1.00 Par Value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: John O'Brien 2145 Suffield Drive, Winter Park, FL 32792

**Vice President/Director: Michael Curtis 437 Dunraven Drive, Winter Park, FL
32792**

**Treasurer/Secretary/Director: Sally O'Brien 2145 Suffield Drive, Winter Park, FL
32792**

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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Michael Curtis
437 Dunraven Drive, Winter Park, FL 32782

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporat@time.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

10/25/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

M Curtis
Michael Curtis, Registered Agent

10/23/02
Date

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