

**Electronic Articles of Incorporation
For**

**P03000054768
FILED
May 16, 2003
Sec. Of State**

THE CAREY CORPORATION

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:

THE CAREY CORPORATION

Article II

The principal place of business address:

173 SAGAMORE TERR. NE
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

173 SAGAMORE TERR. NE
PORT SAINT LUCIE, FL. US 34983

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:

BIRAN C HERNDON
8507 PENNY LANE
FORT PIERCE, FL. 34951

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

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Registered Agent Signature: BIRAN C. HERNDON

Article VI

The name and address of the incorporator is:

PATRICK CAREY
173 SAGAMORE TERR. NE
PORT SAINT LUCIE, FL 34983

Incorporator Signature: PATRICK CAREY

Article VII

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

Title: P
PATRICK CAREY
173 SAGAMORE TERR. NE
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

05/14/2003