

**Electronic Articles of Incorporation
For**

**P03000066350
FILED
June 16, 2003
Sec. Of State**

CARTER-BILLINGS 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:

CARTER-BILLINGS INC.

Article II

The principal place of business address:

4231 S PINE ISLAND RD
DAVIE, FL. US 33328

The mailing address of the corporation is:

4231 S PINE ISLAND RD
DAVIE, FL. US 33328

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:

1

Article V

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

ROBERT B JOHNSON
4231 S PINE ISLAND RD
DAVIE, FL. 33328

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

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Registered Agent Signature: ROBERT B JOHNSON

Article VI

The name and address of the incorporator is:

ROBERT B JOHNSON
4231 S PINE ISLAND RD
DAVIE, FL. 33328

Incorporator Signature: ROBERT B JOHNSON

Article VII

The effective date for this corporation shall be:

06/14/2003