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To: Division of Corporations
Fax Number : (850)205-0382

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

CAROUSEL ENTERPRISES, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION
OF
CAROUSEL MANAGEMENT, INC.

ARTICLE I NAME

The name of the corporation shall be: CAROUSEL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2286 WILSHIRE DRIVE
DUNEDIN, FLORIDA 34698

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


EUGENE F. HILLIARD
2286 WILSHIRE DRIVE
DUNEDIN, FLORIDA 34698

ARTICLE V INCORPORATOR

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

EUGENE F. HILLIARD
2286 WILSHIRE DRIVE
DUNEDIN, FLORIDA 34698

The undersigned has executed these Articles of Incorporation this 14th day of July 2003.



Eugene F. Hilliard, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:


CAROUSEL MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

EUGENE F. HILLIARD
2286 WILSHIRE DRIVE
DUNEDIN, FL 34698

Signature: 
Title: PRESIDENT
Date: JULY 14, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

Signature: 
Date: July 14, 2003

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