

**Electronic Articles of Incorporation  
For**

P03000079969  
FILED  
July 21, 2003  
Sec. Of State

CARLSON'S CRUISE CONTROL, 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:

CARLSON'S CRUISE CONTROL, INC.

**Article II**

The principal place of business address:

3422 SILVER PALM DRIVE  
EDGEWATER, FL. 32141

The mailing address of the corporation is:

3422 SILVER PALM DRIVE  
EDGEWATER, FL. 32141

**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:

100

**Article V**

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

CHRISTOPHER CARLSON  
3422 SILVER PALM DRIVE  
EDGEWATER, FL. 32141

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

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Registered Agent Signature: CHRISTOPHER CARLSON

### **Article VI**

The name and address of the incorporator is:

JOHN E HENRY, CPA  
2065 W EL CAMINO AVE  
#547  
SACRAMENTO, CA. 95833

Incorporator Signature: JOHN E HENRY, CPA

### **Article VII**

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

Title: P  
CHRISTOPHER CARLSON  
3422 SILVER PALM DRIVE  
EDGEWATER, FL. 32141

Title: V  
CHRISTOPHER CARLSON  
3422 SILVER PALM DRIVE  
EDGEWATER, FL. 32141

### **Article VIII**

The effective date for this corporation shall be:

07/20/2003