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Florida Department of State  
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To:

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

From:

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CAROLINDA INVESTMENT 2003 INC.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CAROLINDA INVESTMENT 2003 INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: CAROLINDA INVESTMENT 2003 INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: CAROLE ROUSSEAU  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

Which is also known as the registered office.

CAROLE ROUSSEAU  
499 E. Sheridan ST.# 319  
Dania Fl.33004  
TEL 954-9250435

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ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

CAROLE ROUSSEAU  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

LINDA TARLTON  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

CAROLE ROUSSEAU  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

LINDA TARLTON  
3041 SW. 22ND. COURT  
FT. LAUDERDALE, FL. 33312

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and  
filed the foregoing Articles of Incorporation under the laws of the State of Florida this  
12th. day of AUGUST 2003

STATE OF FLORIDA )  
:SS  
COUNTY OF BROWARD

Carole Rousseau  
Incorporator  
CAROLE ROUSSEAU  
Linda Tarlton  
Incorporator  
LINDA TARLTON

I hereby certify that on this day, before me, a Notary Public duly authorized in the State  
and County named above, to take acknowledgments, personally appeared:  
CAROLE ROUSSEAU & LINDA TARLTON known to me to be the persons described  
as Incorporators of and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above  
this 12th. day of AUGUST 2003

My Commission Expires:

Denise Gauthier  
Notary Public, State of Florida at large.



Denise Gauthier  
Commission # DD 025139  
Expires June 26, 2005  
Resides Here  
Atlantic Banking Co., Inc.

I CAROLE ROUSSEAU by execution hereof, accept the designation as Registered  
Agent of this Corporation

Carole Rousseau  
CAROLE ROUSSEAU

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