

**Electronic Articles of Incorporation
For**

**P03000101046
FILED
September 15, 2003
Sec. Of State**

CARROLL'S INVESTEMENTS 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:

CARROLL'S INVESTEMENTS INC.

Article II

The principal place of business address:

843-86ST
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

843-86ST
MIAMI BEACH, FL. US 33141

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:

NONE

Article V

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

LYDIA CARROLL
843-86ST
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: LYDIA CARROLL

Article VI

The name and address of the incorporator is:

WALTER CARROLL
843-86ST
MIAMI BEACH, FL.
33141

Incorporator Signature: WALTER CARROLL

Article VII

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

Title: P
LYDIA CARROLL
843-86ST
MIAMI BEACH, FL. 33141 US

Title: VP
WALTER CARROLL III
843-86ST
MIAMI BEACH, FL. 3141 US