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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

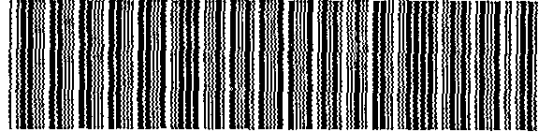
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:45

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carre' Corp

ARTICLE II PRINCIPAL OFFICE

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

254 Vilano Rd
St. Augustine, FL 32084

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

Martyn Carre'
230 Segovia Rd
St. Augustine, FL 32086

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ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Martyn Carre'
230 Segovia Rd
St. Augustine, FL 32086

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

1 day of October 2003

(An additional article must be added if an effective date is requested)

Martyn Carre' *President Donovan Bell &*
Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF 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.

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1. The name of the Corporation is:

Carre' Corp

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

Martyn Carre'
(Name)

230 Segovia Rd
(P.O. Box NOT acceptable)

St. Augustine, FL 32086
(City/State/Zip)

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

10/01/03
Date

REGISTERED AGENT FILING FEE: \$35.00