

**Electronic Articles of Incorporation
For**

P03000114561
FILED
October 15, 2003
Sec. Of State

BUCKINGHAM CARRIAGE, 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:

BUCKINGHAM CARRIAGE, INC.

Article II

The principal place of business address:

22115 27TH AVE E
BRADENTON, FL. US 34211

The mailing address of the corporation is:

22115 27TH AVE E
BRADENTON, FL. US 34211

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:

STEVEN E BECKER
22115 27TH AVE E
BRADENTON, FL. 34211

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

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Registered Agent Signature: STEVEN E. BECKER

Article VI

The name and address of the incorporator is:

STEVEN E. BECKER
22115 27TH AVE E
BRADENTON, FL 34211

Incorporator Signature: STEVEN E. BECKER

Article VII

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

Title: P
STEVEN E BECKER
22115 27TH AVE E
BRADENTON, FL. 34211 US

Title: VP
CLETA N BECKER
22115 27TH AVE E
BRADENTON, FL. 34211 US

Title: TRES
ANN CARON
203 26TH ST W
BRADENTON, FL. 34205 US

Title: SEC
RAYMOND T GARRETT
715 ROY MOORE RD
ONA, FL. 33865 US

Article VIII

The effective date for this corporation shall be:

10/15/2003