

**Electronic Articles of Incorporation  
For**

P03000116100  
FILED  
October 17, 2003  
Sec. Of State

CARTER-O'NEILL 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:

CARTER-O'NEILL INC.

**Article II**

The principal place of business address:

13439 MALLARD COVE BLVD  
ORLANDO, FL. 32837

The mailing address of the corporation is:

13439 MALLARD COVE BLVD  
ORLANDO, FL. 32837

**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:

1000

**Article V**

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

SHADAB MAMDANI  
13439 MALLARD COVE BLVD  
ORLANDO, FL. USA

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

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Registered Agent Signature: SHADAB MAMDANI

### **Article VI**

The name and address of the incorporator is:

SHADAB MAMDANI  
13439 MALLARD COVE BLVD  
ORLANDO, FL  
32837

Incorporator Signature: SHADAB MAMDANI

### **Article VII**

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

Title: P  
SHADAB MAMDANI  
13439 MALLARD COVE BLVD  
ORLANDO, FL. 32837 US

Title: TREA  
SHADAB MAMDANI  
13439 MALLARD COVE BLVD  
ORLANDO, FL. 32837 US

### **Article VIII**

The effective date for this corporation shall be:

10/17/2003