

**Electronic Articles of Incorporation
For**

**P03000151345
FILED
December 15, 2003
Sec. Of State**

CAROL FRANKLIN, 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:

CAROL FRANKLIN, INC.

Article II

The principal place of business address:

522 OAKMONT DRIVE
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

522 OAKMONT DRIVE
ORANGE PARK, FL. US 32073

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:

MARY H MCNEAL
522 OAKMONT DRIVE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: MARY H. MCNEAL

Article VI

The name and address of the incorporator is:

MARY H. MCNEAL
522 OAKMONT DRIVE
ORANGE PARK, FL 32073

Incorporator Signature: MARY H. MCNEAL

Article VII

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

Title: PRES
MARY H MCNEAL
522 OAKMONT DRIVE
ORANGE PARK, FL. 32073

Title: VP
STEVEN F MCNEAL
522 OAKMONT DRIVE
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

12/15/2003