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EFFECTIVE DATE
1-1-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 22 AM 7:30

JAMES A. BARKS
ATTORNEY AT LAW
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December 12, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tom Carroll Enterprises, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

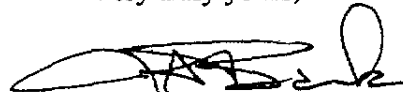
\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam

Enclosures

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
TOM CARROLL ENTERPRISES, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: TOM CARROLL ENTERPRISES, INC.

EFFECTIVE DATE
1-1-03

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence shall be effective January 1, 2004, and upon the filing of these Articles of Incorporation by the Department of State of the State of Florida. This corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 151 Saxon Boulevard, Deltona, Florida 32725, and the name of the initial registered agent of this

corporation is Charles Thomas Carroll.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one

(1). The name and address of the initial director of this corporation are:

CHARLES THOMAS CARROLL
151 Saxon Boulevard
Deltona, Florida 32725

ARTICLE VII. INCORPORATORS


The name and address of the person signing these articles are:

CHARLES THOMAS CARROLL
151 Saxon Boulevard
Deltona, Florida 32725

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 0th day of December, 2003.



Charles Thomas Carroll, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that TOM CARROLL ENTERPRISES, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named CHARLES THOMAS CARROLL of 151 Saxon Boulevard, Deltona, Florida 32725, as its agent to accept service of process within this State and the said address as the office for such service of process.

Charles Thomas Carroll
President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

Charles Thomas Carroll
Charles Thomas Carroll
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 22 AM 7:30