

**Electronic Articles of Incorporation
For**

P04000019151
FILED
January 27, 2004
Sec. Of State

CARL ANTHONY USA, 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:

CARL ANTHONY USA, INC.

Article II

The principal place of business address:

7852 CATALINA CR
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7852 CATALINA CR
TAMARAC, FL. US 33321

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:

1

Article V

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

INGRID M BACHELOR
10235 W.SAMPLE RD #205
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: INGRID M.BACHELOR

Article VI

The name and address of the incorporator is:

SUSAN CHEN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: SUSAN CHEN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
CARL A VENTER
7852 CATALINA CR
TAMARAC, FL. 33321 US