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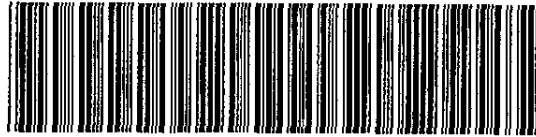
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BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601-4140
voice: 352/336-0800
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Brashear@NFlaLaw.com
www.NFlaLaw.com
BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

January 23, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CARNALL ENTERPRISES, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

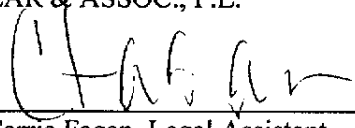
Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

By: 
Carrie Fagan, Legal Assistant

**ARTICLES OF INCORPORATION
OF
CARNALL ENTERPRISES, INC.**

Article I

Name. The name of this Corporation is Carnall Enterprises, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 14604 N.W. 50th Place, Alachua FL 32615.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

EFFECTIVE DATE
1-22-04

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 14604 N.W. 50th Place, Alachua FL 32615, and the name of the initial registered agent of this Corporation is James D. Carnall.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

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TALLAHASSEE, FLORIDA

James D. Carnall
14604 N.W. 50th Place
Alachua FL 32615

Deborah L. Carnall
14604 N.W. 50th Place
Alachua FL 32615

Article IX

Incorporator. The name and address of the person signing these Articles is James D. Carnall, 14604 N.W. 50th Place, Alachua FL 32615.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of January, 2004.



JAMES D. CARNALL
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of Jan, 2004, by JAMES D. CARNALL who is personally known to me, or who produced his Florida Driver License as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 22 day of Jan, 2004.



(SEAL) Carrie P. Fagan
MY COMMISSION # CC993032 EXPIRES
January 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **CARNALL ENTERPRISES, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of January, 2004.



JAMES D. CARNALL
Registered Agent

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TALLAHASSEE, FLORIDA