

**Electronic Articles of Incorporation
For**

**P04000031683
FILED
February 18, 2004
Sec. Of State**

CAROLINA TRUST, 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:

CAROLINA TRUST, INC.

Article II

The principal place of business address:

1335A NW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

1335A NW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. US 34986

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:

BEVERLY MACPHEE
1922 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: BEVERLY MACPHEE

Article VI

The name and address of the incorporator is:

BEVERLY MACPHEE
1335A NW ST. LUCIE WEST BLVD.

PORT ST. LUCIE FL 34986

Incorporator Signature: BEVERLY MACPHEE

Article VII

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

Title: P
BEVERLY MACPHEE
1335A NW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. 34986 US

Title: VP
KENNETH MACPHEE
1335A NW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. 34986 US