

**Electronic Articles of Incorporation
For**

P04000066311
FILED
April 22, 2004
Sec. Of State
tburch

FIVE CARATS CORPORATION

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:

FIVE CARATS CORPORATION

Article II

The principal place of business address:

9525 PORTBURY DRIVE
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9525 PORTBURY DRIVE
ORLANDO, FL. US 32836

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:

SUSAN C VITKAVAGE
9525 PORTBURY DRIVE
ORLANDO, FL. 32836

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

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Registered Agent Signature: SUSAN C. VITKAVAGE

Article VI

The name and address of the incorporator is:

SUSAN C. VITKAVAGE
9525 PORTBURY DRIVE
ORLANDO, FL , 32836

Incorporator Signature: SUSAN C. VITKAVAGE

Article VII

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

Title: P
SUSAN C VITKAVAGE
9525 PORTBURY DRIVE
ORLANDO, FL. 32836

Title: VP
MARK H BROWN
9525 PORTBURY DRIVE
ORLANDO, FL. 32836