

# **Electronic Articles of Incorporation For**

FIVE CARATS CORPORATION

P04000066311  
FILED  
April 22, 2004  
Sec. Of State  
tburch

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