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A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

April 30, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: CARSON'S FRAMING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

'ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of corporation shall be:

CARSON'S FRAMING, INC.

7001 MAY - 4 P 4: 25
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11310 HIGHWAY 41 SOUTH GIBSONTON, FLORIDA 33534

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS
The name(s), address(es) and title(s):

Christopher Carson - President/Director 11320 Highway 41 South Gibsonton, Florida 33534

Christopher Carson - Vice President/Director 11320 Highway 41 South Gibsonton, Florida 33534

Christopher Carson - Secretary/Director 11320 Highway 41 South Gibsonton, Florida 33534

Christopher Carson - Treasurer/Director 11320 Highway 41 South Gibsonton, Florida 33534

ARTICLE VI REGISTERED AGENT

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

Christopher Carson 11320 Highway 41 South Gibsonton, Florida 33534

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Christopher Carson 11320 Highway 41 South Gibsonton, Florida 33534

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

May 1st, 2004

corporation at the place designated in this the appointment as registered agent and agr	s certificate, I am familiar with and accept ree to act in this capacity	
Chustopher Caron	4-30	
Signature/Registered Agent	Date	
Mit De Care	11.35	

Signature/Indorporator

Date