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Division of Corporations

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Florida Department of State
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Department of State 7/12/2004 10:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

EXPRESS CORPORATE FILING SERVICE INC.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Carloux Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes legally authorized by law

ARTICLE IV SHARES

The number of shares of stock is:

1000 at a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J. Everett Wilson Director
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

Carla Wilson Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carla Wilson
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carla Wilson
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carla Wilson
Signature/Registered Agent

July 12, 2004

Date

Carla Wilson
Signature/Incorporator

July 12, 2004

Date