

**Electronic Articles of Incorporation
For**

P04000117281
FILED
August 11, 2004
Sec. Of State
ysquire

CAROLINA LOTS, 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 LOTS, INC.

Article II

The principal place of business address:
7181 S US HWY 1
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:
7181 S US HWY 1
PORT ST LUCIE, FL. 34952

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:
DWIGHT W BELL
361 SW MAJESTIC TERRACE
PORT ST LUCIE, FL. 34984

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

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Registered Agent Signature: DWIGHT W. BELL

Article VI

The name and address of the incorporator is:

JOHN D. LAWRENCE
7181 S US HWY 1
PORT ST LUCIE, FL 34952

Incorporator Signature: JOHN D. LAWRENCE

Article VII

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

Title: P
DWIGHT W BELL
361 SW MAJESTIC TERRACE
PORT ST LUCIE, FL. 34984

Title: VP
JOHN D LAWRENCE
520 SW PRADO AVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

08/11/2004