

**Electronic Articles of Incorporation
For**

P04000117849
FILED
August 12, 2004
Sec. Of State
jshivers

CARTER & SON'S EXPRESS, 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:

CARTER & SON'S EXPRESS, INC

Article II

The principal place of business address:

4039 S BLUE RIVER COVE TERRACE
HOMOSAASSA, FL. 34448

The mailing address of the corporation is:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

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:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: KYLE H KELLEY

Article VI

The name and address of the incorporator is:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: KYLE H KELLEY

Article VII

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

Title: P
NEAL B CARTER
4039 S BLUE RIVER COVE TERRACE
HOMOSAASSA, FL. 34448

Article VIII

The effective date for this corporation shall be:

08/12/2004