

**Electronic Articles of Incorporation
For**

P04000124248
FILED
August 27, 2004
Sec. Of State
jshivers

CARPE DIEM SLS, 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:

CARPE DIEM SLS, INC.

Article II

The principal place of business address:

3134 33RD AVE N
ST PETERSBURG, FL. US 33713

The mailing address of the corporation is:

3134 33RD AVE N
ST PETERSBURG, FL. US 33713

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:

JOHN O'CONNELL
3134 33RD AVE N
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: JOHN O'CONNELL

Article VI

The name and address of the incorporator is:

JACK CALLAHAN
451 CENTRAL PARK DR
LARGO, FL 33771

Incorporator Signature: JACK CALLAHAN

Article VII

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

Title: D, P
JOHN O'CONNELL
3134 33RD AVE N
ST PETERSBURG, FL. 33713 US