

**Electronic Articles of Incorporation
For**

P04000142915
FILED
October 15, 2004
Sec. Of State
jshivers

CAROLCARDS, 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:

CAROLCARDS, INC.

Article II

The principal place of business address:

26831 S. TAMIAMI TR.
#51
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

2365 BAYOU LANE
#3
NAPLES, FL. 34112

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:

MOURICK DAVID
10998 BONITA BEACH RD.
#2
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: DAVID MOURICK

Article VI

The name and address of the incorporator is:

DAVID J MOURICK
10998 BONITA BEACH RD.
BONITA SPRINGS
FLORIDA 34135

Incorporator Signature: DAVID J MOURICK

Article VII

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

Title: P
CAROL WHEELER
2365 BAYOU LANE #3
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

10/15/2004