

**Electronic Articles of Incorporation
For**

P04000146207
FILED
October 22, 2004
Sec. Of State
jshivers

CAROL WAGNER, 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:

CAROL WAGNER, INC.

Article II

The principal place of business address:

700 N.E. 8TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

700 N.E. 8TH STREET
POMPANO BEACH, FL. 33060

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:

7,500

Article V

The name and Florida street address of the registered agent is:

CAROL S WAGNER
700 N.E. 8TH STREET
POMPANO BEACH, FL, FL. 33060

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

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Registered Agent Signature: CAROL S. WAGNER

Article VI

The name and address of the incorporator is:

CAROL S. WAGNER
700 N.E. 8TH STREET
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: CAROL S. WAGNER