

**Electronic Articles of Incorporation
For**

P04000147828
FILED
October 27, 2004
Sec. Of State
Ipooe

CAROLINE'S DESIGNS, 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:
CAROLINE'S DESIGNS, INC.

Article II

The principal place of business address:
5851 FT. HAMER ROAD
PARRISH, FL. US 34219

The mailing address of the corporation is:
5851 FT. HAMER ROAD
PARRISH, FL. US 34219

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 P FLECK JR.
1111 9TH AVENUE WEST
BRADENTON, FL. 34205

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

P04000147828
FILED
October 27, 2004
Sec. Of State
Ipoole

Registered Agent Signature: JOHN P. FLECK, JR.

Article VI

The name and address of the incorporator is:

JOHN P. FLECK, JR.
1111 9TH AVENUE WEST
BRADENTON, FLORIDA 34205

Incorporator Signature: JOHN P. FLECK, JR.

Article VII

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

Title: P/D
CAROLINE C JAMISON
5851 FT. HAMER ROAD
PARRISH, FL. 34219 US

Title: VP/D
LAURENCE J LAUSIER
11311 UPPER MANATEE RIVER ROAD
BRADENTON, FL. 34212

Title: D
MATTHEW O DIAZ
5851 FT HAMER ROAD
PARRISH, FL. 34219 US

Title: S/T
AMY L SHARP
5851 FT. HAMER ROAD
PARRISH, FL. 34219 US

Title: D
NATHAN C DIAZ
5851 FT HAMER ROAD
PARRISH, FL. 34219 US