

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CAROLISA GROUP, INC.

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**ARTICLES OF INCORPORATION  
OF  
CAROLISA GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **CAROLISA GROUP, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on the date these articles of incorporation are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these articles of organization.

**ARTICLE III**

The street address of the principal office of the Corporation is 3000 Riverland Road, Fort Lauderdale, Florida 33312.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3000 Riverland Road, Fort Lauderdale, Florida 33312. The initial registered agent for the Corporation at that address is 3000 Riverland Road, Fort Lauderdale, Florida 33312.

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**ARTICLE VI**

The initial board of directors shall consist of Four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Paul D. Sinacore	3000 Riverland Road Fort Lauderdale, FL 33312
Carole J. Sinacore	3000 Riverland Road Fort Lauderdale, FL 33312
David Hench	1508 N.E. 30th Court Oakland Park, FL 33334
Lisa Hench	1508 N.E. 30th Court Oakland Park, FL 33334

**ARTICLE VII**

The names and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Paul D. Sinacore	3000 Riverland Road Fort Lauderdale, FL 33312

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 7<sup>th</sup> day of December, 2004.



Paul D. Sinacore, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Carolisa Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501 (3).

Date: 12-7-04



Paul D. Sinacore

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