

**Electronic Articles of Incorporation
For**

P05000005208
FILED
January 11, 2005
Sec. Of State
wcunningham

CARROLL LEGAL CONSULTING, 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:

CARROLL LEGAL CONSULTING, INC.

Article II

The principal place of business address:

420 W. VIOLET ST.
TAMPA, FL. 33603

The mailing address of the corporation is:

420 W. VIOLET ST.
TAMPA, FL. 33603

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:

1,000

Article V

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

NICHOLAS J CAROLL
420 W. VIOLET ST.
TAMPA, FL. 33603

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

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Registered Agent Signature: NICHOLAS J. CARROLL

Article VI

The name and address of the incorporator is:

NICHOLAS J. CARROLL
420 W. VIOLET ST.
TAMPA, FL 33603

Incorporator Signature: NICHOLAS J. CARROLL

Article VII

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

Title: P, D
NICHOLAS J CARROLL
420 W. VIOLET ST.
TAMPA, FL. 33603