

**Electronic Articles of Incorporation
For**

P05000005909
FILED
January 12, 2005
Sec. Of State
vingram

J.M. CARUSO, 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:

J.M. CARUSO, INC.

Article II

The principal place of business address:

P.O. BOX 1684
BELLEVIEW, FL. US 34421

The mailing address of the corporation is:

P.O. BOX 1684
BELLEVIEW, FL. US 34421

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:

100

Article V

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

JOHN M CARUSO
5241 SE 114TH PLACE
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: JOHN M. CARUSO

Article VI

The name and address of the incorporator is:

JOHN M. CARUSO
P.O. BOX 1684
BELLEVIEW
FLORIDA 34421

Incorporator Signature: JOHN M. CARUSO

Article VII

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

Title: P.VP
JOHN M CARUSO
P.O. BOX 1684
BELLEVIEW, FL. 34421 US

Article VIII

The effective date for this corporation shall be:

01/07/2005