

**Electronic Articles of Incorporation
For**

P05000024017
FILED
February 15, 2005
Sec. Of State
dbrown

A COUNTRY CARRIAGE 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:

A COUNTRY CARRIAGE INC.

Article II

The principal place of business address:

17128 SW 17TH CIRCLE
OCALA, FL. 34473

The mailing address of the corporation is:

17128 SW 17TH CIRCLE
OCALA, FL. 34473

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:

ROBERT MAYNARD
17128 SW 17TH CIRCLE
OCALA, FL. 34473

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

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Registered Agent Signature: ROBERT MAYNARD

Article VI

The name and address of the incorporator is:

SHARON SPENCER
17128 SW 17TH CIRCLE
OCALA, FL 34473

Incorporator Signature: SHARON SPENCER

Article VII

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

Title: P
SHARON SPENCER
17128 SW 17TH CIRCLE
OCALA, FL. 34473

Article VIII

The effective date for this corporation shall be:

02/09/2005