

Division of Corporations

P05000066280

Florida Department of State
Division of Corporations
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05 MAY -5 AM 9:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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((H05000115301 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

Abelson, Rodriguez & Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

ABELSON, RODRIGUEZ & ASSOCIATES, INC.

FIRST:

The name of the Corporation shall be ABELSON, RODRIGUEZ & ASSOCIATES, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of ABELSON, RODRIGUEZ & ASSOCIATES, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/4/05
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The Incorporators of ABELSON, RODRIGUEZ & ASSOCIATES, INC., who by their signature hereby acknowledges the adoption of these Articles of Incorporation, is:

Adam J. Abelson
ADAM J. ABELSON
2908 Bucida Drive
Sarasota, Florida 34232

Russell C. Rodriguez
RUSSELL C. RODRIGUEZ
308 Ohio Place
#7
Sarasota, Florida 34236

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EIGHTH

The initial Board of Directors of the Corporation shall consist of two (2) members:

ADAM J. ABELSON
2908 Bucida Drive
Sarasota, Florida 34232

RUSSELL C. RODRIGUEZ
308 Ohio Place
#7
Sarasota, Florida 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of ABELSON, RODRIGUEZ & ASSOCIATES, INC., were acknowledged before me this 4th day of May 2005 by ADAM J. ABELSON and RUSSELL C. RODRIGUEZ as incorporators. They are personally known to me or have produced Florida Drivers Licenses as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.


Signature of Notary Public

STANLEY A. GOLDSMITH
Print Name of Notary Public

I am a Notary Public of the State of

FL, and my commission
expires on 12/17/07.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

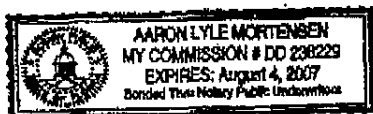
The foregoing Articles of Incorporation of ABELSON, RODRIGUEZ & ASSOCIATES, INC., were acknowledged before me this 5 day of May 2005, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

Aaron Mortensen
Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission
expires on August 4, 2007



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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

carter customs corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

CARTER CUSTOMS CORP.

FILED
05 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CARTER CUSTOMS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2780 EVERGREEN WAY, COOPER CITY, FLORIDA 33026

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JASON S. CARTER, 2780 EVERGREEN WAY, COOPER CITY, FLORIDA 33026

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

JASON S. CARTER

2780 EVERGREEN WAY
COOPER CITY, FLORIDA 33026

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5th day of MAY, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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05 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CARTER CUSTOMS CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

JASON S. CARTER

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