

**Electronic Articles of Incorporation  
For**

P05000107501  
FILED  
August 02, 2005  
Sec. Of State  
jshivers

CARRELTON ASSET MANAGEMENT, 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:

CARRELTON ASSET MANAGEMENT, INC.

**Article II**

The principal place of business address:

606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149

**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:

PETER GIANULIS  
606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: PETER GIANULIS

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. ROSS  
7163 BRAMBLEBUSH DRIVE  
FRISCO, TX 75034

Incorporator Signature: MICHAEL A. ROSS

### **Article VII**

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

Title: P  
PETER GIANULIS  
606 CRANDON BLVD., UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149

Title: CFO  
PETER GIANULIS  
606 CRANDON BLVD., UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149

Title: SEC  
PETER GIANULIS  
606 CRANDON BLVD., UNIT 25, SUITE 101  
KEY BISCAYNE, FL. 33149