

**Electronic Articles of Incorporation
For**

P05000138596
FILED
October 10, 2005
Sec. Of State
tburch

BUCKINGHAM CARRIAGE CO, 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:

BUCKINGHAM CARRIAGE CO, INC.

Article II

The principal place of business address:

614 133 STREET EAST
BRADENTON, FL. US 34212

The mailing address of the corporation is:

614 133 STREET EAST
BRADENTON, FL. US 34212

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:

2000

Article V

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

STEPHANIE CIARAMITARO
614 133 STREET EAST
BRADENTON, FL. 34212

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

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Registered Agent Signature: STEPHANIE CIARAMITARO

Article VI

The name and address of the incorporator is:

STEPHANIE CIARAMITARO
614 133 STREET EAST
BRADENTON, FL 34212

Incorporator Signature: STEPHANIE CIARAMITARO

Article VII

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

Title: P D
STEPHANIE CIARAMITARO
614 133 STREET EAST
BRADENTON, FL. 34212 US

Title: VP
JAMES TOMS
614 133 STREET EAST
BRADENTON, FL. 34212 US

Title: T
LORETTA TOMS
614 133 STREET EAST
BRADENTON, FL. 34212 US

Title: S
KRISTA DUNN
614 133 STREET EAST
BRADENTON, FL. 34212 US

Article VIII

The effective date for this corporation shall be:

10/07/2005