

**Electronic Articles of Incorporation
For**

P05000141265
FILED
October 17, 2005
Sec. Of State
bmcknight

CARRIE MICHAELS, 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:

CARRIE MICHAELS, INC.

Article II

The principal place of business address:

9916 54TH AVENUE, NORTH
ST. PETERSBURG, FL. US 33708

The mailing address of the corporation is:

9916 54TH AVENUE, NORTH
ST. PETERSBURG, FL. US 33708

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:

100,000

Article V

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

DREAMWEB OFFICE CONSULTANTS, INC.
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL. 33617

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

P05000141265
FILED
October 17, 2005
Sec. Of State
bmcknight

Registered Agent Signature: CAROLINE MCKEON

Article VI

The name and address of the incorporator is:

DREAMWEB OFFICE CONSULTANTS, INC.
11404 SUNCREEK PLACE

TEMPLE TERRACE, FL 33617

Incorporator Signature: CAROLINE MCKEON

Article VII

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

Title: P, D
CARRIE MICHAELS
9916 54TH AVENUE, NORTH
ST. PETERSBURG, FL. 33708

Title: D
CAROLINE MCKEON
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL. 33617

Article VIII

The effective date for this corporation shall be:

10/10/2005