Ø 001

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002710563)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : Financial Accounting Services

Account Number : 120020000012 Phone : (407)423-2371 Fax Number : (407)423-7226

FLORIDA PROFIT CORPORATION OR P.A.

CARLTON LAND, INC.

F	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
SECRETARY OF STATE
TAIL SECRETARY OF STATE

Electronic Filing Menu.

Corporate Filing

Public Access Help.

ARTICLES OF INCORPORATION

OF

CARLTON LAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

CARLTON LAND, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

05 NOY 23 AM IO: 55 ECRE (ARY OF STATE LLAHASSEE, FLORE). TITO

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

4651 WEST IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE, FL 34746

The initial registered agent shall be:

JITENDRAKUMAR PURSHOTTAM PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

SHRIKESH PURUSHOTUM PATEL, 4651 WEST IRLO BRONSON HIGHWAY, KISSIMMEE, FL 34746

ASHWIN KUMAR AGRAWAL, 4651 WEST IRLO BRONSON HIGHWAY, KISSIMMEE, FL 34746 11/22/05 TUE 18:36 FAX Nov 21 05 09:24p Bharat Petel 11/21/05 MON 18:43 FAX

407-483-1777 p.2 HOSODOZ71056 3

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: JITENDRAKUMAR PURSHOTTAM PATEL SECRETARY/TREASURER: JITENDRAKUMAR PURSHOTTAM PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

IITENDRA KUMAR PURSHOTTAM PATEL 4651 WEST IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE, FL 34746

JITENDRAKUMAR PURSHOTTAM PATEL

I do hereby accept designation as Registered Agent.

JITENDRAKUMAR PURSHOTTAM PATE

H05000271056 3