

**Electronic Articles of Incorporation
For**

P06000013483
FILED
January 26, 2006
Sec. Of State
thampton

CAROL MARIE WOODS, 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:

CAROL MARIE WOODS, INC.

Article II

The principal place of business address:

419 GREYFORD LANE
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

419 GREYFORD LANE
CASSELBERRY, FL. US 32707

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

Article V

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

CAROL WOODS
419 GREYFORD LANE
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: CAROL WOODS

Article VI

The name and address of the incorporator is:

JENNA TRACY
212 3RD AVENUE NORTH
SUITE 471
MINNEAPOLIS, MN 55401

Incorporator Signature: JENNA TRACY

Article VII

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

Title: P
CAROL WOODS
419 GREYFORD LANE
CASSELBERRY, FL. 32707 US

Title: VP
ALBERT HECK
419 GREYFORD LANE
CASSELBERRY, FL. 32707 US