

**Electronic Articles of Incorporation
For**

P06000051619
FILED
April 11, 2006
Sec. Of State
jshivers

CARUSO BAY 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:

CARUSO BAY INC

Article II

The principal place of business address:

308 SULLIVAN
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

7270 ELYTON DRIVE
NORTH PORT, FL. 34287

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:

3

Article V

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

CARLA D CARUSO
7270 ELYTON DRIVE
NORTH PORT, FL. 34287

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

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Registered Agent Signature: CARLA CARUSO

Article VI

The name and address of the incorporator is:

CARLA CARUSO
7270 ELYTON DR

NORTH PORT, FL 34287

Incorporator Signature: CARLA CARUSO

Article VII

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

Title: P
CARLA D CARUSO
7270 ELYTON DRIVE
NORTH PORT, FL. 34287

Title: VP
FRANK A CARUSO
7270 ELYTON DRIVE
NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

04/11/2006