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FLORIDA PROFIT/NON PROFIT CORPORATION

carter land trust, inc.

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April, 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: CARTER LAND TRUST, INC.

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P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Incorporation

Article 1:

Name and Address of Corporation:

CARTER LAND TRUST, INC. 26405 SW 139TH AVENUE NARANJA, FL 33032

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3:

Registered Agent Name and Office:

E. FRIEDMAN 10627 SW 88<sup>TH</sup> STREET MIAMI, FL 33176

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

E. Friedman

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) LARRY SMITH

26405 SW 189<sup>TR</sup> AVENUE, NARANJA, FL 33032

(VP) TRACI GARNER

26405 SW 139TH AVENUE, NARANJA, FL 33032

(S/T) MARK CARTER

26405 SW 139<sup>TH</sup> AVENUE, NARANJA, FL 38032

Article 5:

Incorporator Name and Address:

LARRY SMITH

264065 SW 139<sup>TH</sup> AVENUE NARANJA, FL 33032

In witness whereof, I have subscribed my name:

SECNATURE OF INCURPORATOR

P. 03