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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: CARLTON FRANCIS & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certified copy.

FROM: CARLTON M. FRANCIS

150 SO. PINE ISLAND ROAD, SUITE #420

PLANTATION, FL 33324

(954) 476-1555 EXT. 205

ARTICLES OF INCORPORATION

OF

**CARLTON FRANCIS & ASSOCIATES, INC.**

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **CARLTON FRANCIS &  
ASSOCIATES, INC.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

**150 SO. PINE ISLAND ROAD, SUITE #420  
PLANTATION , FL 33324**

ARTICLE III- DURATION

THIS CORPORATION IS TO COMMENCE ITS CORPORATE EXISTENCE ON  
JULY 1, 2006 AND SHALL EXIST PERPETUALLY THEREAFTER UNTIL  
DISSOLVED IN ACCORDING TO THE LAW.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY  
OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND  
THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

**CARLTON M. FRANCIS  
150 SO. PINE ISLAND ROAD, SUITE #420  
PLANTATION, FL 33324**

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER IS AS FOLLOWS:

NAME AND ADDRESS

OFFICE

**CARLTON M. FRANCIS  
150 SO. PINE ISLAND ROAD, SUITE #420  
PLANTATION, FL 33324**

**PRESIDENT/SEC. AND  
DIRECTOR**

ARTICLE VIII- INCORPORATORS

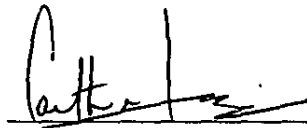
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

**CARLTON M. FRANCIS**  
**150 SO. PINE ISLAND ROAD, SUITE #420**  
**PLANTATION, FL 33324**

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE  
MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED  
BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE  
STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A  
MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION IN THE STATE OF FLORIDA, THIS 30TH DAY OF  
JUNE, 2006.



\_\_\_\_\_  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS:

**CARLTON FRANCIS & ASSOCIATES, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CARLTON M. FRANCIS**  
**150 SO. PINE ISLAND ROAD, SUITE #420**  
**PLANTATION, FL 33324**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

  
(SIGNATURE)

06/30/2006  
(DATE)