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Division of Corporations Page 1 of 1
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FLORIDA PROFIT/NON PROFIT CORPORATION

CAROLINA CONNECTION REALTY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
CAROLINA CONNECTION REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of CAROLINA CONNECTION REALTY, INC., adopts the following Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: CAROLINA CONNECTION REALTY, INC.

ARTICLE II

ADDRESS

The street address and principal place of business of the corporation is in Broward County, Florida, at the following address:

5461 North Federal Highway
Ft. Lauderdale, Florida 33308

ARTICLE III

COMMENCEMENT AND TERM OF EXISTENCE

The existence of the corporation will commence at 12:01 on the date of filing these Articles of Incorporation and shall continue perpetually.

ARTICLE IV

NATURE OF BUSINESS

The purpose of the corporation is to engage in the following business activities:

1. Engage in the activities of real property sales, brokerage, property ownership and investment and related matters, together with other and ancillary businesses.
2. Any other lawful activity permitted under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5461 North Federal Highway, Ft. Lauderdale, Florida 33308, and the name of the corporation's initial registered agent at that address is HENRY B. CARPENTER who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process and other applicable notices.

ARTICLE VII**BOARD OF DIRECTORS**

The corporation shall initially have two (2) directors whose term of office shall not be for more than one (1) year after the date of incorporation, unless re-elected. All directors shall be United States citizens and all shall be over the age of 18. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than that required by law. The name and address of the initial directors are:

Henry B. Carpenter
5461 North Federal Highway
Ft. Lauderdale, Florida 33308

George Richardson, III
5461 North Federal Highway
Ft. Lauderdale, Florida 33308

ARTICLE VIII**INCORPORATOR**

The name and address of the incorporator is:

Henry B. Carpenter
5461 North Federal Highway
Ft. Lauderdale, Florida 33308

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX**BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal

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any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any shareholders are subject to this reservation.

The undersigned incorporator, for the purposes hereinabove expressed, has executed these Articles of Incorporation this 24th day of August, 2006.



Henry B. Carpenter, Incorporator

STATE OF Florida)

COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 24th day of August, 2006, by Henry B. Carpenter, who is personally known to me or who has presented a driver license as identification, and who stated that he executed the foregoing instrument for the purposes herein expressed.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Alma Lee Stachurski
Commission # DD463149
Expires: OCT 07, 2009
Bonded: The Atlantic Bonding Co., Inc.


NOTARY PUBLIC
Alma Stachurski

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process and/or other notice on behalf of the corporation, CAROLINA CONNECTION REALTY, INC., at the place designated in these Articles of Incorporation, HENRY B. CARPENTER agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping of such office open.

Date: _____

8/24/06



Henry B. Carpenter

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TALLAHASSEE, FLORIDA

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