

**Electronic Articles of Incorporation
For**

P06000137887
FILED
October 31, 2006
Sec. Of State
tburch

CAROL MAC, 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 MAC, INC.

Article II

The principal place of business address:

86 CIMMARON DRIVE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

86 CIMMARON DRIVE
PALM COAST, FL. US 32137

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:

1,000

Article V

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

CAROL E MACDONALD
86 CIMMARON DRIVE
PALM COAST, FL. 32137

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

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Registered Agent Signature: CAROL E. MACDONALD

Article VI

The name and address of the incorporator is:

SUSAN A. MACDONALD
1094 NEIPSIC ROAD

GLASTONBURY, CT 06033

Incorporator Signature: SUSAN A. MACDONALD

Article VII

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

Title: P
CAROL E MACDONALD
86 CIMMARON DRIVE
PALM COAST, FL. 32137 US

Title: VP
NORMAN D MACDONALD SR.
86 CIMMARON DRIVE
PALM COAST, FL. 32137 US

Title: TREA
NORMAN D MACDONALD SR.
86 CIMMARON DRIVE
PALM COAST, FL. 32137 US

Title: SEC
SUSAN A MACDONALD
1094 NEIPSIC ROAD
GLASTONBURY, CT. 06033 US