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From:
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Account Number : I20040000039
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FLORIDA PROFIT/NON PROFIT CORPORATION

Caroline Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAROLINE ENTERPRISES, INC.,
a Florida corporation**

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be CAROLINE ENTERPRISES, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 3920 East Lake Estates Drive, Davie, Florida 33328.

ARTICLE III - PURPOSE

This Corporation is being incorporated for any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
LOIC DE FABRIQUE	3920 East Lake Estates Drive Davie, FL 33328	President and Treasurer
CAROLINE DE FABRIQUE	3920 East Lake Estates Drive Davie, FL 33328	Vice President and Secretary

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
CAROLINE DE FABRIQUE	3920 East Lake Estates Drive Davie, FL 33328
LOIC DE FABRIQUE	3920 East Lake Estates Drive Davie, FL 33328

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are LOIC DE FABRIQUE, 3920 East Lake Estates Drive, Davie, Florida 33328.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on November 2, 2006.


MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICECORPORATION:

CAROLINE ENTERPRISES, INC.

REGISTERED AGENT/OFFICE:

LOIC DE FABRIQUE
3920 East Lake Estates Drive
Davie, FL 33328

Having been named as Registered Agent to accept service of process for the above-named 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.

DATED: November 2, 2006.

LOIC DE FABRIQUE
Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ.
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