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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

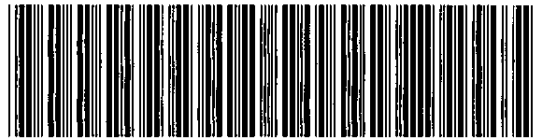
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citi - Carringcorp, Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Linda D. Chenault

(Contact Person)

Citi - Carringcorp, Inc.

(Firm/Company)

2120 58th Avenue, Suite 103

(Address)

Vero Beach, FL 32966

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

T. Carrington Grant

at (772) 408-8440 ext 210

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Carringcorp Industries, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company LE7000040252
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 11, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida, USA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Citi - Carringcorp, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 30 day of October, 20 07.

Signature: T. Grant
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Tana "Carrington" Grant Title: President, CEO

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Citi - Carringtoncorp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1. 2120 58th Ave., Ste 103, Vero Beach, FL 32966 USA
2. P.O. Box 1803, Windermere, FL 34786 -1803 USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any commercial and residential activity or business permitted under the Florida laws. To provide specialized services for but not limited to the Entertainment, Theme Park, Resort, Hospitality, Maritime, Convention Space, Air Port, Private Business sector, Government, etc. in the area of green building upgrades, energy analysis, facilities maintenance/management, preservation/restoration system, procurement management, construction management, specialized renovation upgrades, paint and finishes, warehousing and inventory control systems.

ARTICLE IV SHARES

The number of shares of stock is:

The Maximum number of shares that this corporation is authorized to have any one time is 1,000,000 (one million) shares of common stock. Each having the par value of \$.01 (one cent) per share. The consideration to be paid of each share shall be fixed by the Chief Executive Officer (CEO) and examined by the Board of Directors from time and time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tana Carrington Grant, President (CEO), 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA
Kim D. Francis, Vice President, 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA
Linda Chenault, Secretary, 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA
Dianeze Brown, Treasurer, 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane Chenault, 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Tana Carrington Grant, President (CEO), 2120 58th Ave., Suite 103, Vero Beach, FL 32966 USA

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/Registered Agent



Signature/Incorporator

10/30/07

Date

10/30/2007

Date

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TALLAHASSEE, FLORIDA