

**Electronic Articles of Incorporation
For**

P07000125320
FILED
November 20, 2007
Sec. Of State
bmcknight

CAROLINA FALLS, 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:
CAROLINA FALLS, INC.

Article II

The principal place of business address:
15415 21ST AVENUE EAST
BRADENTON, FL. 34212

The mailing address of the corporation is:
15415 21ST AVENUE EAST
BRADENTON, FL. 34212

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:
1000

Article V

The name and Florida street address of the registered agent is:
ADVANTAGE ACCOUNTING SERVICES, INC.
7131 CURTISS AVENUE
UNIT #2
SARASOTA, FL. 34231

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

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Registered Agent Signature: NATALIE SWANEY

Article VI

The name and address of the incorporator is:

FRAN CARLSON
15415 21ST AVENUE EAST

BRADENTON, FL 34212

Incorporator Signature: FRAN CARLSON

Article VII

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

Title: P,VP
REIDAR G CARLSON
15415 21ST AVENUE EAST
BRADENTON, FL. 34212

Title: S,T
FRANCES CARLSON
15415 21ST AVENUE EAST
BRADENTON, FL. 34212

Article VIII

The effective date for this corporation shall be:

11/20/2007