

**Electronic Articles of Incorporation
For**

P07000135604
FILED
December 31, 2007
Sec. Of State
bmcknight

CAROLYN ROSE, 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:

CAROLYN ROSE, INC.

Article II

The principal place of business address:

340 N.W. 100TH ST.
OCALA, FL. US 34475

The mailing address of the corporation is:

PO BOX 1140
ANTHONY, FL. US 32617

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

Article V

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

CAROLYN BLAKESLEE
340 N.W. 100TH ST.
OCALA, FL. 34475

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

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Registered Agent Signature: CAROLYN BLAKESLEE

Article VI

The name and address of the incorporator is:

CAROLYN BLAKESLEE
340 N.W. 100TH ST.

OCALA, FL 34475

Incorporator Signature: CAROLYN BLAKESLEE

Article VII

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

Title: PRES
CAROLYN BLAKESLEE
340 N.W. 100TH ST.
OCALA, FL. 34475 US

Article VIII

The effective date for this corporation shall be:

01/01/2008