

**Electronic Articles of Incorporation
For**

P08000033102
FILED
March 31, 2008
Sec. Of State
jshivers

CARLSON & SON, 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:

CARLSON & SON, INC.

Article II

The principal place of business address:

5403 N.W. 26TH ROAD
TAMARAC, FL. US 333092666

The mailing address of the corporation is:

5403 N.W. 26TH ROAD
TAMARAC, FL. US 333092666

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:

7,500

Article V

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

LINDA M CARLSON
5403 N.W. 26TH ROAD
TAMARAC, FL. 333092666

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

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Registered Agent Signature: LINDA M. CARLSON

Article VI

The name and address of the incorporator is:

MAUREEN A. THOMAS
120 E. OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33334-1106

Incorporator Signature: MAUREEN A. THOMAS

Article VII

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

Title: P,VP
LINDA M CARLSON
5403 N.W. 26TH ROAD
TAMARAC, FL. 333092666 US

Title: S,T
LINDA M CARLSON
5403 N.W. 26TH ROAD
TAMARAC, FL. 333092666 US

Title: D
LINDA M CARLSON
5403 N.W. 26TH ROAD
TAMARAC, FL. 333092666 US

Article VIII

The effective date for this corporation shall be:

04/01/2008