

**Electronic Articles of Incorporation
For**

P08000068124
FILED
July 18, 2008
Sec. Of State
dcushing

CARTE D'ORO 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:

CARTE D'ORO INC.

Article II

The principal place of business address:

119 SAND DUNES
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

119 SAND DUNES
ORMOND BEACH, FL. US 32176

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:

2000

Article V

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

LORRAINE GARAFOLLO
119 SAN DUNES
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: LORRAINE GARAFOLO

Article VI

The name and address of the incorporator is:

E. T. SCHIESS
3450 GOLDEN MEADOW LANE

DAYTONA BEACH, FLORIDA 32174

Incorporator Signature: E. T. SCHIESS

Article VII

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

Title: VP
LORRAINE GARAFOLO
119 SAND DUNES
ORMOND BEACH, FL. 32176 US

Title: VP
SHARON DAMANTE
79 OLD WIGGINS LN
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

07/15/2008