

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Carlino Commercial Group, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
CARLINO COMMERCIAL GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Carlino Commercial Group, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 118 North 14th Street, Leesburg, Florida 34748. The mailing address of this corporation is: 30425 Orange Drive, Leesburg, Florida 34748.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

Jeffrey V. Carlino 118 North 14th Street, Leesburg, Florida 34748

The names and addresses of the initial officers are as follows:

Jeffrey V. Carlino - President, Treasurer and Secretary
118 North 14th Street
Leesburg, Florida 34748

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 30425 Orange Drive, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Jeffrey V. Carlino.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Jeffrey V. Carlino, 30425 Orange Drive, Leesburg, Florida 34748. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

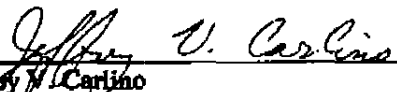
ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of September, 2008.


Jeffrey V. Carlino
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS

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REGISTERED AGENT FOR SAID CORPORATION.

Jeffrey V. Carlino
Jeffrey V. Carlino

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12th day of Sept., 2008,
by Jeffrey V. Carlino, Incorporator, who did not take an oath.

Michelle H. Girard Smith
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Michelle H. Girard Smith
(Typed name of Notary)

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(Commission Number)

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