

**Electronic Articles of Incorporation
For**

P08000086088
FILED
September 19, 2008
Sec. Of State
tburch

CARTER'S CLUBHOUSE, 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:

CARTER'S CLUBHOUSE, INC.

Article II

The principal place of business address:

4759 PURITAN CIRCLE
TAMPA, FL. US 33617

The mailing address of the corporation is:

4759 PURITAN CIRCLE
TAMPA, FL. US 33617

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:

SEEMA JAIN, CPA
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL. 33637

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

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Registered Agent Signature: SEEMA JAIN

Article VI

The name and address of the incorporator is:

SEEMA JAIN, CPA
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL 33637

Incorporator Signature: SEEMA JAIN

Article VII

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

Title: P
ANGELA D CARTER
4759 PURITAN CIRCLE
TAMPA, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

09/19/2008