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To: Division of Corporations
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From: Account Name : ADORNO & YOSS, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION
CAROL ANN ENTERPRISES, INC.

Certificate of Status	0
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H09000071608 3

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Carol Ann Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5324 S.W. 11th Avenue, Cape Coral, FL 33914.

ARTICLE III SHARES

The number of shares of stock the corporation is authorized to issue is two thousand five hundred (2,500), one dollar par value.

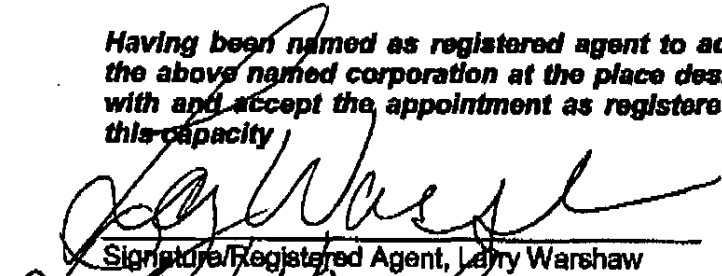
ARTICLE IV REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is Larry Warsaw, 5324 S.W. 11th Avenue, Cape Coral, FL 33914.

ARTICLE V INCORPORATORS

The name and address of the incorporators are Larry Warsaw, 5324 S.W. 11th Avenue, Cape Coral, FL 33914 and Monroe Warsaw, 5 Riverside Drive, New York, NY 10023-2534.

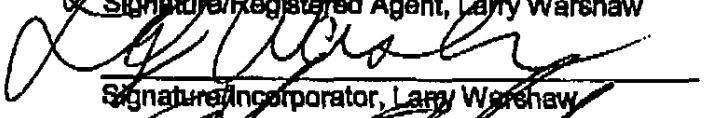
.....
Having been named as registered agent to accept service of process for the above named corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent, Larry Warsaw

3/19/09

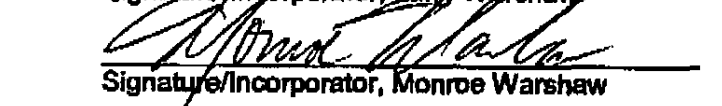
Date



Signature/Incorporator, Larry Warsaw

3/19/09

Date



Signature/Incorporator, Monroe Warsaw

3/19/09

Date

H09000071608 3