

**Electronic Articles of Incorporation
For**

P09000030212
FILED
April 02, 2009
Sec. Of State
epeterson

CARLTON DRIVE STABLES, 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:

CARLTON DRIVE STABLES, INC.

Article II

The principal place of business address:

516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

The mailing address of the corporation is:

516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

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:

7500

Article V

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

EDMOND L ELEY
516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

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

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Registered Agent Signature: EDMOND L. ELEY

Article VI

The name and address of the incorporator is:

EDMOND L. ELEY
516 N. HARBOR CITY BLVD.

MELBOURNE, FLORIDA 32935

Incorporator Signature: EDMOND L. ELEY

Article VII

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

Title: P
EDMOND L ELEY
516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

Title: S
EDMOND L ELEY
516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

Title: T
EDMOND L ELEY
516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

Title: VP
JAMES ELY
1161 CARLTON DR.
MELBOURNE, FL. 32935

Title: D
EDMOND L ELEY
516 N. HARBOR CITY BLVD.
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

04/02/2009