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(City/State/Zip/Phone #)

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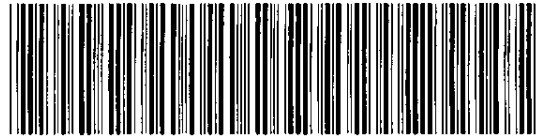
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AND
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VALIDATION ONLY

12/2/09

BR

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

The Old Carriage Trade Company

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk-In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE OLD CARRIAGE TRADE COMPANY**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: The Old Carriage Trade Company
The address of the principal office of this Corporation shall be: 1311A, East Las Olas Blvd, Ft. Lauderdale, FL 33301 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

Articles of Incorporation For
The Old Carriage Trade Company (Continued)

Jose Carlos Cordeiro 1311A East Las Olas Blvd.
Director Ft. Lauderdale, FL 33301

Michael Lee Strickland 1311A East Las Olas Blvd.
Director Ft. Lauderdale, FL 33301

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Jose Carlos Cordeiro 1311A East Las Olas Blvd.
President Ft. Lauderdale, FL 33301

Michael Lee Strickland
V. President, Sec,
Treasurer 1311A East Las Olas Blvd.
Ft. Lauderdale, FL 33301

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jose Carlos Cordeiro 1311A East Las Olas Blvd.
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
11 day of November, 2009.

By X

Jose Carlos Cordeiro
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

The Old Carriage Trade Company, first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1311A East Las Olas Blvd., Ft. Lauderdale, FL 33301 hereby appoints Jose Carlos Cordeiro, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for The Old Carriage Trade Company, and agree to accept process of services on its behalf at the principal place of business. Done on this -
____ 11 ____ day of November 2009.

X

Jose Carlos Cordeiro
Registered Agent

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