

**Electronic Articles of Incorporation
For**

P10000030223
FILED
April 07, 2010
Sec. Of State
cgolden

CARL & BARB'S HOLDINGS, 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:

CARL & BARB'S HOLDINGS, INC.

Article II

The principal place of business address:

2876 MISSOURI AVENUE
ST. CLOUD, FL. US 34769

The mailing address of the corporation is:

2876 MISSOURI AVENUE
ST. CLOUD, FL. US 34769

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:

100

Article V

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

EARNEST C FOWLER
2876 MISSOURI AVENUE
ST. CLOUD, FL. 34769

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

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Registered Agent Signature: EARNEST C. FOWLER

Article VI

The name and address of the incorporator is:

EARNEST C. FOWLER
2876 MISSOURI AVENUE

ST. CLOUD, FLORIDA 34769

Incorporator Signature: EARNEST C. FOWLER

Article VII

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

Title: P
EARNEST C FOWLER
2876 MISSOURI AVENUE
ST. CLOUD, FL. 34769 US

Title: VP
BARBARA FOWLER
2876 MISSOURI AVENUE
ST. CLOUD, FL. 34769 US