

**Electronic Articles of Incorporation
For**

P11000055270
FILED
June 14, 2011
Sec. Of State
jshivers

CAROL BURNS, 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:
CAROL BURNS, INC.

Article II

The principal place of business address:
9831 DEL WEBB PKWY
1401
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:
9831 DEL WEBB PKWY
1401
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:
REAL ESTATE AGENT

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:
BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: DEBBIE SIMMONS

Article VI

The name and address of the incorporator is:

DEBBIE SIMMONS DBA BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST

ATLANTIC BEACH FL 32233

Electronic Signature of Incorporator: DEBBIE SIMMONS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CAROL A BURNS
9831 DEL WEBB PKWY, #1401
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

07/01/2011