

**Electronic Articles of Incorporation
For**

P12000002965
FILED
January 09, 2012
Sec. Of State
rdunlap

CARLYLE 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:

CARLYLE HOLDINGS, INC.

Article II

The principal place of business address:

3520 LAKEMONT DRIVE
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3520 LAKEMONT DRIVE
BONITA SPRINGS, FL. 34134

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:

ANDREW TOTH
3520 LAKEMONT DRIVE
BONITA SPRINGS, FL. FL

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

Registered Agent Signature: ANDREW TOTH

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Article VI

The name and address of the incorporator is:

ANDREW TOTH
3520 LAKEMONT DRIVE

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: ANDREW TOTH

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: DPT
ANDREW TOTH
3520 LAKEMONT DRIVE
BONITA SPRINGS,, FL. 34135 US

Title: DVS
GREG TOTH
675 ECHO DRIVE
OTTAWA, ON. K1S1P2 CA