

**Electronic Articles of Incorporation
For**

P12000027850
FILED
March 21, 2012
Sec. Of State
jshivers

CAROL ANN ENTERTAINMENT CORP

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 ANN ENTERTAINMENT CORP

Article II

The principal place of business address:

1416 ORANGE AVE
TAVARES, FL. 32778

The mailing address of the corporation is:

1416 ORANGE AVE
TAVARES, FL. 32778

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:

1000

Article V

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

STEPHEN D JENNELLE CPA
37009 CALHOUN RD
EUSTIS, FL. 32736

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

Registered Agent Signature: STEPHEN D JENNELLE CPA

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Article VI

The name and address of the incorporator is:

CAROL ANN LOWER
1416 ORANGE AVE

TAVARES, FL 32778

Electronic Signature of Incorporator: CAROL ANN LOWER

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 LOWER
1416 ORANGE AVE
TAVARES, FL. 32778 US

Article VIII

The effective date for this corporation shall be:

04/01/2012