

**Electronic Articles of Incorporation  
For**

P12000042447  
FILED  
May 07, 2012  
Sec. Of State  
jshivers

M. CAROLINE, 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:

M. CAROLINE, INC.

**Article II**

The principal place of business address:

11023 LEGACY LANE  
SUITE 303  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11023 LEGACY LANE  
SUITE 303  
PALM BEACH GARDENS, FL. 33410

**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:

JENNIFER SWANSON  
19181 CAPET CREEK  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JENNIFER SWANSON

## **Article VI**

The name and address of the incorporator is:

JENNIFER SWANSON  
19181 CAPET CREEK CT

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: JENNIFER SWANSON

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  
MEGAN ZWAANS  
11023 LEGACY LANE, #303  
PALM BEACH GARDENS, FL. 33410

Title: VP  
BRAD JANKOWSKI  
11023 LEGACY LANE, #303  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

05/02/2012