

**Electronic Articles of Incorporation  
For**

P12000058428  
FILED  
June 29, 2012  
Sec. Of State  
jshivers

CARPE DIEM GROUP 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:

CARPE DIEM GROUP INC.

**Article II**

The principal place of business address:

2931 RIDGE ROAD  
101 BOX 151  
ROCKWALL, TX. 75032

The mailing address of the corporation is:

2931 RIDGE ROAD  
101 BOX 151  
ROCKWALL, TX. 75032

**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:

1,000,000

**Article V**

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

DEBORA WILDER CPA  
3000 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

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

Registered Agent Signature: DEBORA WILDER, CPA

## **Article VI**

The name and address of the incorporator is:

CHRISTINA ADCOCK  
412 WINDEMERE BLVD

ROCKWALL, TX 75032

Electronic Signature of Incorporator: CHRISTINA ADCOCK

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: CEO  
CHRISTINA ADCOCK  
412 WINDEMERE BLVD  
ROCKWALL, TX. 75032

Title: CFO  
SEAN WILLIAMS  
980 S. COIT RD BOX 310  
PROSPER, TX. 75078

Title: COO  
MATTHEW JONES  
PO BOX 1754  
COLLEYVILLE, TX. 76034