

**Electronic Articles of Incorporation
For**

P13000037818
FILED
April 26, 2013
Sec. Of State
psmith

CARLTON GROUP INTERNATIONAL, 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:

CARLTON GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

2578 ENTERPRISE RD.
141
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

2578 ENTERPRISE RD.
141
ORANGE CITY, FL. US 32763

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:

GRACE CARLTON
2578 ENTERPRISE RD
141
ORANGE CITY, FL. 32763

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

Registered Agent Signature: GRACE CARLTON

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Article VI

The name and address of the incorporator is:

GRACE CARLTON
2578 ENTERPRISE RD.
141
ORANGE CITY, FL 32763

Electronic Signature of Incorporator: GRACE CARLTON

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
GRACE CARLTON
2578 ENTERPRISE RD., SUITE 141
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

04/20/2013