

**Electronic Articles of Incorporation
For**

P15000017672
FILED
February 23, 2015
Sec. Of State
msolomon

CAROL NG, 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:

CAROL NG, INC.

Article II

The principal place of business address:

5529 LAKE LETA BLVD.
TAMPA, FL. 33624

The mailing address of the corporation is:

PO BOX 340382
TAMPA, FL. 33694

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:

CAROL H NG
5529 LAKE LETA BLVD.
TAMPA, FL. 33694

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

Registered Agent Signature: CAROL NG

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Article VI

The name and address of the incorporator is:

CAROL NG
PO BOX 340382

TAMPA, FL 33694

Electronic Signature of Incorporator: CAROL NG

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 H NG
PO BOX 340382
TAMPA, FL. 33694

Article VIII

The effective date for this corporation shall be:

02/23/2015