Electronic Articles of Incorporation For

P15000098751 FILED December 09, 2015 Sec. Of State msolomon

CARRIAGE HILL SALES, 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:

CARRIAGE HILL SALES, INC

Article II

The principal place of business address:

7927 EASTLAKE DR 5D BOCA RATON, FL. 33433

The mailing address of the corporation is:

7927 EASTLAKE DR 5D BOCA RATON, FL. 33433

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: 100,000

Article V

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

JANE H FENNESY 7927 EASTLAKE DR 5D BOCA RATON, FL. 33433

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

Registered Agent Signature: JANE FENNESSY

Article VI

The name and address of the incorporator is:

JANE FENNESSY 7927 EASTLAKE DR 5D BOCA RATON, FL 33433

Electronic Signature of Incorporator: JANE FENNESSY

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: PRES JANE H FENNESSY 7927 EATLAKE DR 5D BOCA RATON, FL. 33433

Title: VP VINISSA BLANN 13332 ALMAR BLVD DELRAY BEACH, FL. 33445

Title: VP TRICIA CARRON 1501 SW 9TH ST BOCA RATON, FL. 33486

Title: S/TR SUZANNE PUCHATY 1750 SOUTH OEAN BLVD 303 POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

12/10/2015

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