150000 11750

February 6, 1995

Dear Sirs:

Please find enclosed the Articles of Incorporation for Carlson Financial Consultants, Inc. along with a money order for \$70,00 made payable to the Secretary of State. If you have any questions or require additional information, you may reach me at (813) 790-5936 Monday through Friday 10 A.M. to 5 P.M.

Thank you,

Paul Carlson Incorporator

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ARTICLES OF INCORPORATION OF

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Carlson Einancial Consultants, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporator Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carlson Financial Consultants, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

6285 17th Ave N St Petersburg, FL 33710

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Carlson 6285 17th Ave N St Petersburg, FL 33710

ARTICLE V_INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Carlson 6285 17th Ave N St Petersburg, FL 33710

The undersigned has(have) executed these Articles of Incorporation this 6th day of February, 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature/l'itle

Paul Carlson, President

<u>:</u>: