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P95000017860

February 28, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: ED CARO, INC.

900001421219
-03/03/95--01093--016
***122.50 ***122.50

Dear Sir:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed. Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Very truly yours,

Carol A. Perantie

Carol A. Perantie

Encl.

FILED
95 MAR -3 11 3 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perantie

ARTICLES OF INCORPORATION
OF
ED CARO, INC.

95 MAR -3 11 53 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is Ed Caro, Inc.

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is EDMUND CARO, and the address of the registered office is:

15121 Aubrey Ave.
Spring Hill, FL 34610.

ARTICLE VI. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

15121 Aubrey Ave.
Spring Hill, FL 34610.

ARTICLE VII. DIRECTORS.

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation are:

EDMUND CARO
15121 Aubrey Ave.
Spring Hill, FL 34610.

ARTICLE VIII. INCORPORATOR.

The name and address of the Incorporator signing these Articles of Incorporation are:

EDMUND CARO
15121 Aubrey, Ave.
Spring Hill, FL 34610.

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of February, 1995.

Edmund Caro
EDMUND CARO, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared EDMUND CARO, to me known to be the person who executed the foregoing Articles of Incorporation, and who produced his Florida driver's license as identification, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of February, 1995.

Carol A. Perantie

Print Name:
Notary Public
Commission No.:



OFFICIAL SEAL
CAROL A. PERANTIE
My Commission Expires
Sept. 9, 1996
Comm. No. CC 226697

35 FEB 1995

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE
SERVED:

Ed Caro, Inc. hereby designates EDMUND CARO, located at 15121 Aubrey Ave.,
Spring Hill, FL 34610, as its registered agent to accept service of process within Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to be the Registered Agent, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, including the duty to accept service of
process for this corporation and to keep the Registered Agent's office open between the
hours of 10:00 A.M. and noon on Monday through Friday, as set forth in the Florida
Statutes.

Edmund Caro
EDMUND CARO
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared EDMUND CARO,
to me known to be the person who executed the foregoing acceptance, and who
produced his Florida driver's license as identification, and he acknowledged to and before
me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day
of February, 1995.

Carol A. Perantie
Print Name:
Notary Public
Commission No.:



OFFICIAL SEAL
CAROL A. PERANTIE
My Commission Expires
Sept. 9, 1996
Comm. No. CC 226697