Carol A. Porantio

Attornoy at Law

P95000 17860 (813)845-6111 FAX(813)845-6298

February 28, 1995

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304

RE: ED CARO, INC.

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5139 Trouble Creek Road

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,

Was Huminaw by for Carol A. Perantie

Encl.

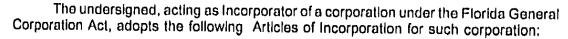
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ARTICLES OF INCORPORATION

OF

ED CARO, INC.



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, Incorporator

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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.

Print Name:

Notary Public

Commission No.:

OFFICIAL SEAL CAROL A. PERANTIE My Commission Expires Sept. 9, 1996 Comm. No. CC 226697 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 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 3/ day of February, 1995.

Notary Public

Commission No.:

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OFFICIAL SEAL My Commission Expires

Comm. No. CC 226697