

7/17/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACR INDUSTRIES, INC.

DEPARTMENT OF STATE

64 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARTER PROPERTY MANAGEMENT COMPANY

FAX AUDIT NUMBER: H96000009940

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DIVISION OF CORPORATIONS

96-674

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ARTICLES OF INCORPORATION

of CARTER PROPERTY MANAGEMENT COMPANY
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CARTER PROPERTY MANAGEMENT COMPANY
Address of the Corporation: 914 EATON STREET
KEY WEST, FLORIDA 33040

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$0.10 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
914 EATON STREET KEY WEST, FLORIDA 33040
and the name of the initial registered agent at such address is B G CARTER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

B G Carter 17 July 1996
Signature of Registered Agent

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. B G CARTER 914 EATON STREET KEY WEST, FLORIDA 33040
NINA C. CARTER 914 EATON STREET KEY WEST, FLORIDA 33040

Article 7: The Name and address of the incorporator is:

B G CARTER 914 EATON STREET KEY WEST, FLORIDA 33040

In witness whereof I have subscribed my name

B G Carter
Signature of Incorporator

H96-09940
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

B G CARTER