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FLORIDA PROFIT CORPORATION OR P.A.

CARALFAN HOLDINGS, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 1999

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SUBJECT: CARALFAN HOLDINGS, INC.  
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ARTICLES OF INCORPORATION  
OF  
CARALFAN HOLDINGS, INC.  
(A for Profit Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CARALFAN HOLDINGS, INC. A Florida Corporation.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

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

P.O. Box 5116  
Ormond Beach, Florida 32175

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

Prepared by:  
Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176  
Fla. Bar No: 871850  
Tel. (904)676-9022

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**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have ONE (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Alexis F. Carter  
P.O Box 5116  
Ormond Beach, Florida 32175

**ARTICLE VII -AMENDMENT**

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

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

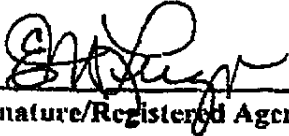
  
Signature/Incorporator

2/19/99  
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2/19/99

Date

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