

P 99 0000 96889

Patricia Carter
Carter Ltd.
2900 S.W. 22nd Avenue #515
Delray Beach, FL 33445

FILED
NOV - 1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 10-28-99

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1. Name of the corporation is:

SUBJECT: Carter Limited Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Patricia Carter
2900 S.W. 22nd Avenue #515
Delray Beach, FL 33445

561 272-1370
(Daytime Phone Number)

Thank you,

Patricia Carter
Patricia Carter

F. CHESSEN NOV 3 1999

F. CHESSEN NOV 3 1999

Patricia Carter GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 11-3-99
DOC. EXAM BC

Articles of Incorporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Carter Limited Inc.

2. The principal place of business and mailing address of the corporation is:

2900 S.W. 22nd Avenue #515
Delray Beach, FL 33445

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$.001.

4. The registered agent of the corporation is Patricia Carter, and the registered address is 2900 S.W. 22nd Ave. #515, Delray Beach, FL 33445.

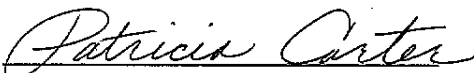
5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Thomas Arendt
2900 S.W. 22nd Ave. #515
Delray Beach, FL 33445

Patricia Carter
2900 S.W. 22nd Ave. #515
Delray Beach, FL 33445

6. The incorporator of this corporation is Patricia Carter whose address is 2900 S.W. 22nd Ave. #515, Delray Beach, FL 33445.

Dated 10-28-99


Patricia Carter, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 10-28-99


Patricia Carter, Registered Agent