

Electronic Articles of Incorporation For

P06000081446
FILED
June 14, 2006
Sec. Of State
jshivers

CHARTER ONE REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARTER ONE REAL ESTATE, INC.

Article II

The principal place of business address:

3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL. US 33024

The mailing address of the corporation is:

3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

SAM THANKACHEN
3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAM THANKACHEN

Article VI

The name and address of the incorporator is:

ROBERT KRACKER
3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33024

Incorporator Signature: ROBERT KRACKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT KRACKER
3367 N. UNIVERSITY DRIVE, SUITE 101
DAVIE, FL. 33024 US

Title: VP
SAM THANKACHEN
3367 N. UNIVERSITY DRIVE, SUITE 101
DAVIE, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

06/13/2006