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OFF JE USE ONLY POCULARY)  AZARUS CORPORATE FILING SERVIC (Requestor's Name)	DE, INC. 90000252877 -05/19/9801041	99 009_
3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5973  (City, State, Zip) (Phone #)		*122 <b>.</b> 50 .
LOCAL REPRESENTATIVE TALLAHASSE	OFFICE USE ONLY	
1. A DV CHARTER (Corporation Name)	TUMENT NUMBER(S) (if known):  AHAY SEE  (Document #)	
2. (Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	
Walk in Pick up time	2,00 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
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Limited Gability	Change of Registered Agent  Dissolution/Withdrawal	
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U	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
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Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be "ADN CHARTER GROUP INC".

# ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: Bermuda Springs Drive, Weston, Fla 33326.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time; 200 shares "No Par Value".

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Nathanial Abrams 334 Bermuda Springs Drive, Weston, Fla 33326.

#### ARTICLE V INCORPORATOR

Daniel H. Abrams Sr. 334 Bermuda Springs Drive, Weston, Fla 33326.

## ARTICLE VI DIRECTOR

Daniel H. Abrams Sr. 334 Bermuda Springs Drive, Weston, Fla 33326.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of April, 1998.

Signature `

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name and address of the registered agent and office is:

Nathaniel R. Abrams 334 Bermuda Springs Drive Weston, Fla 33326

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\_

DATE <u>57/9/98</u>

SECRETARY OF STATE