

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P00000026813

March 7, 2000

FILED
00 MAR -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

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Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for CHARLES E. HUGHES, Inc. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,



Michael A. Santore

S. Thompson MAR 16 2000

ARTICLES OF INCORPORATION

OF

CHARLES E. HUGHES, INC.

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ARTICLE 1

The name of the Corporation is:

CHARLES E. HUGHES, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

2555 New York ST.
West Melbourne, FL 32904

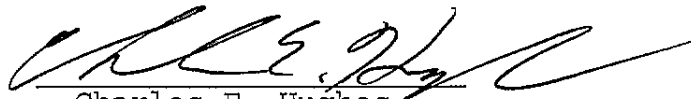
ARTICLE 6

The street address of the initial registered office of the corporation shall be 2555 New York ST, West Melbourne, FL 32904. The name of the initial registered agent at that address is Charles E Hughes.

ARTICLE 6A

Registered Agent Acceptance

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


Charles E. Hughes

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least ONE member. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Hughes	2555 New York ST. West Melbourne, FL 32904

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Hughes	2555 New York ST. West Melbourne, FL 32904

ARTICLE 9

The amount of stated capital with which this corporation will begin business is 100 (100) dollars.


INCORPORATOR