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TAXMAN ACCOUNTING, INC.

1001 North Central Avenue
Kissimmee, Florida 34741
(407)932-3499 FAX (407)932-2339

October 19, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/23/00--01101--003
*****70.00 *****70.00

Re: CINNAMON CHARTERS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.

I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filing date stamped on it.

Please send it to me at the following address:

ROBERT F. ROTHFELD
TAXMAN ACCOUNTING, INC.
1001 NORTH CENTRAL AVENUE
KISSIMMEE, FLORIDA 34741

FILED
00 OCT 23 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Robert F. Rothfeld

Encs.

✓ T. Burch OCT 24 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CINNAMON CHARTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

CINNAMON CHARTERS, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

The name and street address of the Initial Registered Agent of this corporation is:

GLADYS M. PARRISH
1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

GLADYS M. PARRISH
1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

ARTICLE VI - DURATION

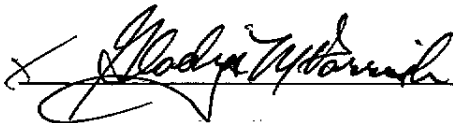
This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

GLADYS M. PARRISH
1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th Day of October, 2000.



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

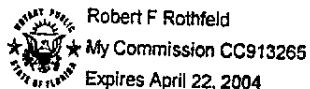
Gladys W. Harris
Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 19th Day of October, 2000.

(SEAL)



Robert F. Rothfeld
Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

FILED

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DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.
CINNAMON CHARTERS, INC., a corporation organizing under the laws of the State of Florida,
with its principal office located at:

1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

has named GLADYS M. PARRISH, whose address is:

1408 JERSEY AVENUE
ST. CLOUD, FLORIDA 34769

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above designated address) in some conspicuous place in the office as
required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

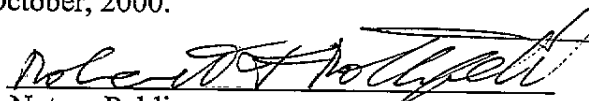
BEFORE ME, the undersigned authority, this day personally appeared GLADYS M. PARRISH,
who, after being duly sworn, deposes and says that the facts and matters contained above are true
and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th Day of October, 2000.

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004



Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004