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February 7, 2001

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

Re: THE CHARLIE CORPORATION

600003719056--2 -02/19/01--01133--004

To Whom It May Concern:

Enclosed is an original and one copy of the articles of incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 representing your filing fee and payment for one certified copy of the articles, and a Certificate of Status.

Please forward the certified copy of the articles and the Certificate of Status to:

Kathy Borsay 6088 Twp. Rd 79 Findlay, OH 45840

If you have any questions, please do not hesitate to contact us at 1-419-859-3546 or 1-419-365-7212. The E-mail address is: kab153@hotmail.com.

Sincerely,

Kathy A. Borsay

President

AFFIDAVIT OF RELEASE

RE: THE CHARLIE CORPORATION

The Charlie Corporation does not intend to revoke the Administration of Dissolution filed September 22, 2000, and hereby releases the name for use.

Kathy Borsay, President

Given under my hand and official seal this 5th day of Febraary, 2001.

Notary Public in and for the State of Ohio.

DEBRA A. EBBESKOTTE NOTARY PUBLIC, STATE OF OHIO My Commission Expires Feb. 26, 2002

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
ARTICLE I NAME The name of the corporation shall be: The Charlie Corpor	ration
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	mailion: 1.099 T. P. 70
business: 970 Sebring Square Sebring, Florida 33870 ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
ARTICLE IV SHARES The number of shares of stock is: Q,OOO	OFEB 19
ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Kathy Borsay, President 6088 T.R.79 Findlay, OH 45840	OI FEB 19 MII. OT
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	
Judi Hicks 13901 N. Florida Ave, K-155 Tampa, FL 33613	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Kathy Borsay (e088 T. R. 79 Find lay, OH 45840 ***********************************	
**************************************	poration at the place designated in this
Signature/Registered Agent	$\frac{Z - i^2 - OI}{Date}$
Kathy Boxony Signature/Incorporator	2/4/0/ Date