PO/OCHANGETAL LETTER 7732

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	JOHN CHARLES E	WAR TRESTE	Tioc.	<u>.</u> -
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Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a	check for:	
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Filing Fee	Filing Fee	□ \$78.75	□ \$87.50	
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	City, S	state & Zip		~**
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

JOHN CHARLES ENTERTAINMENT, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES
OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS JOHN CHARLES ENTERTAINMENT, INC. @ 4766 ROLLING OAKS DRIVE, ORLANDO, FL 32818.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

4766 ROLLING OAKS DR ORLANDO, FL. 32818

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE JOHN CHARLES VASSE. I ACCEPT THE DUTIES AND RESPONSIBILITIES

OF REGISTERED AGENT.

JOHN CHARLES VASSE

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. THIS CORPORATION SHALL HAVE TWO (1) DIRECTOR 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).
- B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME ADDRESS OFFICER

JOHN CHARLES VASSE 4766 ROLLING OAKS DR PRESIDENT

ORLANDO, FL. 32818

ANN L. VASSE 4766 ROLLING OAKS DR TREASURER

ORLANDO, FL. 32818

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

JOHN CHARLES VASSE 4766 ROLLING OAKS DR
ORLANDO, FL. 32818

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF APRIL 2001.

JOHN CHARLES VASSE, SUBSCRIBER