

**Electronic Articles of Incorporation
For**

P03000031526
FILED
March 19, 2003
Sec. Of State

OLD CHARTER REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD CHARTER REALTY, INC.

Article II

The principal place of business address:

23257 US HIGHWAY 441
SUITE 202
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23257 US HIGHWAY 441
SUITE 202
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GREGORY B TAYLOR
350 EAST LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY B. TAYLOR

Article VI

The name and address of the incorporator is:

GREGORY T. MEEHAN
23257 US HIGHWAY 441
SUITE 202
BOCA RATON, FLORIDA 33428

Incorporator Signature: GREGORY T. MEEHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY T MEEHAN
23257 US HIGHWAY 441, SUITE 202
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/19/2003