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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC
Account Number : 120010000092
Phone : (305) 595-0560
Fax Number : (305) 595-0560

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03 MAY -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Old Charter, Inc.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

INTERNATIONAL BUSINESS INCORPORATORS, INC.

SUBJECT: CLD CHARTER, INC.
REF: W03000012713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The person designated as incorporator in the document and the person signing as incorporator must be same.

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Donna Graves
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**ARTICLES OF INCORPORATION
OF
OLD CHARTER, INC**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: OLD CHARTER, INC.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
1,000,000	0	Common

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation will be located at 21114 Birds Nest Terr., Boca Raton, FL 33433.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Miami, FL 33173. The name of the initial registered agent of the corporation at that address is Gregory T. Meehan.

ARTICLE VI. DIRECTORS

This corporation shall have at least two directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The name(s) and address(es) of the director(s) of the corporation shall be Gregory T. Meehan, 21114 Birds Nest Terr., Boca Raton, FL 33433 and Donald Patterson, 3243 NE 12th St., #15, Pompano Beach, FL 33062

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 1st day of May 2003.

By: _____

Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 1st day of May, 2003.

By: _____

Marie Jorczak

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