

**Electronic Articles of Incorporation  
For**

P04000161390  
FILED  
December 01, 2004  
Sec. Of State  
thampton

CHARTER BENEFIT GROUP, 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:

CHARTER BENEFIT GROUP, INC.

**Article II**

The principal place of business address:

10164 BROOKVILLE LN  
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10164 BROOKVILLE LN  
BOCA RATON, FL. US 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:

2000

**Article V**

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

MAX MORGAN  
3143 KINGSWOOD TER  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MAX MORGAN

### **Article VI**

The name and address of the incorporator is:

MAX MORGAN  
3143 KINGSWOOD TER

BOCA RATON, FL 33431

Incorporator Signature: MAX MORGAN

### **Article VII**

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

Title: P  
MAX MORGAN  
3143 KINGSWOOD TER  
BOCA RATON, FL. 33431 US

Title: VP  
YUSSEF IBRAHIM  
10164 BROOKVILLE LN  
BOCA RATON, FL. 33428 US

### **Article VIII**

The effective date for this corporation shall be:

11/22/2004