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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

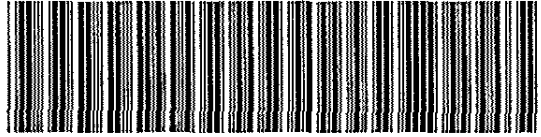
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 21 PM 2:31

J. Shivers APR 25 2005

TRANSMITTAL LETTER

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

SUBJECT: CHARLES & NUÑEZ PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GASTESI & ASSOC. P.A.
Name (Printed or typed)

8105 NW 155 St.
Address

MIAMI LAKES, FL 33016
City, State & Zip

305-818-9993
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CHARLES & NUNEZ PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is CHARLES & NUNEZ PROPERTIES, INC., and its principal place of business is 1298 N.W. 29th Street, Miami, FL 33142.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Manuel Charles - President
1298 N.W. 29th Street
Miami, FL 33142

Maria Nunez - Vice President
1298 N.W. 29th Street
Miami, FL 33142

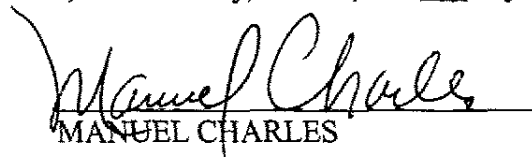
ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Manuel Charles
1298 N.W. 29th Street
Miami, FL 33142

Executed by the undersigned at Miami, Dade County, Florida, this 13th day of April, 2005.


MANUEL CHARLES

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MANUEL CHARLES to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 13th day of April, 2005.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



MAYRA TOBAR
MY COMMISSION # DD 392020
EXPIRES: March 8, 2009
Bonded Thru Budget Notary Services

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for CHARLES & NUNEZ PROPERTIES, INC., and having my offices located at 8105 N.W. 155th Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: RAUL GASTESI, JR.

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