

**Electronic Articles of Incorporation
For**

P05000113449
FILED
August 15, 2005
Sec. Of State
jshivers

CHARLTON CONSULTANT REAL ESTATE, 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:

CHARLTON CONSULTANT REAL ESTATE, INC.

Article II

The principal place of business address:

191 VERMONT STREET
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

191 VERMONT AVENUE
FORT MYERS, FL. US 33905

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:

MICHAEL D RANDOLPH ESQ.
1619 JACKSON STREET
FORT MYERS, FL. 33901

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

P05000113449
FILED
August 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL D. RANDOLPH

Article VI

The name and address of the incorporator is:

MICHAEL D. RANDOLPH, ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901

Incorporator Signature: MICHAEL D. RANDOLPH

Article VII

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

Title: P
ADRIAN CHARLTON
191 VERMONT AVENUE
FORT MYERS, FL. 33905 US

Title: VP
DAVID CHARLTON
191 VERMONT AVENUE
FORT MYERS, FL. 33905 US

Title: SEC
STEVEN CHARLTON
191 VERMONT AVENUE
FORT MYERS, FL. 33905 US

Title: TR
DORTE CHARLTON
191 VERMONT AVENUE
FORT MYERS, FL. 33905 US