

**Electronic Articles of Incorporation
For**

P05000123079
FILED
September 06, 2005
Sec. Of State
jshivers

CHARITON 1 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:
CHARITON 1 INC.

Article II

The principal place of business address:
1155 NW 114 AVENUE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:
1155 NW 114 AVENUE
CORAL SPRINGS, FL. US 33071

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:
30

Article V

The name and Florida street address of the registered agent is:
WILLIAM A ESPOSITO
1155 NW 114 AVENUE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: WILLIAM A ESPOSITO

Article VI

The name and address of the incorporator is:

GEORGE JENETOPULOS
7300 SW 105 TERRACE
MIAMI, FLORIDA 33156

Incorporator Signature: GEORGE JENETOPULOS

Article VII

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

Title: P
WILLIAM A ESPOSITO
1155 NW 114 AVENUE
CORAL SPRINGS, FL. 33071 US

Title: VP
GEORGE M JENETOPULOS
7300 SW 105 TERRACE
MIAMI, FL. 33156 US

Title: VP
DONALD W SHACKELFORD
7810 SW 66 STREET
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

09/01/2005