

Oct-06-2005 01:17pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

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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 : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FILED
05 OCT -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Charter Resources, Inc. of Florida

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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10/7/05
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**ARTICLES OF INCORPORATION
OF
Charter Resources, Inc. of Florida**

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05 OCT -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Charter Resources, Inc. of Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2323 E. Irls Bronson Memorial Highway, Kissimmee, Florida 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 2,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

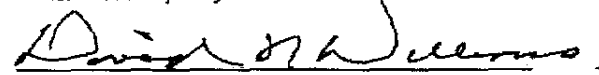
The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

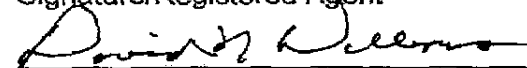
The name and address of the Officer/Director is:

Jose Perez – President
3972 Barranca Parkway, Ste. J232
Irvine, CA 92606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/6/05
Date


Signature/Incorporator

10/6/05
Date