

**Electronic Articles of Incorporation
For**

P05000155894
FILED
November 28, 2005
Sec. Of State
jshivers

CHARLEY CORP

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:

CHARLEY CORP

Article II

The principal place of business address:

1104 3RD AVE S
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

1104 3RD AVE S
TIERRA VERDE, FL. 33715

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:

1000

Article V

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

MAX FULMER
1104 3RD AVE S
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: MAX FULMER

Article VI

The name and address of the incorporator is:

JOSEPH M. KRITCH
2430 ESTANCIA BLVD
STE 204
CLEARWATER, FL 33761

Incorporator Signature: JOSEPH M. KRITCH

Article VII

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

Title: P
MAX FULMER
1104 3RD AVE S
TIERRA VERDE, FL. 33715