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2005 DEC 15 AM 9:33
TALLAHASSEE, FLORIDA

12/16/05

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OF COUNSEL:
DANIEL K. CORBETT
THOMAS A. HICKEY
WILLIAM J. PAYNE

December 1, 2005

VIA U.S. MAIL
Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

2005 DEC 15 AM 9:33
TALLAHASSEE FLORIDA

Re: CHARLES MATH, INC.

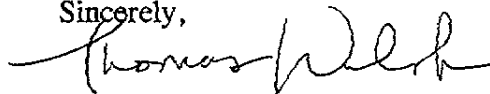
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of CHARLES MATH, INC. along with a check in the amount of \$78.75.

Please file the enclosed document with the Florida Secretary of State and obtain a certified copy and return the certified copy to my office.

Should you have any questions, please do not hesitate to call.

Sincerely,



Thomas Welsh,
Secretary to Martin V. Katz

/tjw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2005 DEC 15 AM 9:34

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

December 7, 2005

MARTIN V. KATZ, ESQUIRE
POST OFFICE BOX 3888
WEST PALM BEACH, FL 33402-3888

SUBJECT: CHARLES MATH, INC.
Ref. Number: W05000054051

We have received your document for CHARLES MATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 505A00070812

ARTICLES OF INCORPORATION
OF
CHARLES MATH, INC.

2005 DEC 15 AM 9:34

TALLAHASSEE STATE
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be CHARLES MATH, INC. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 731 Date Palm Drive, Lake Park, Florida 33403.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 731 Date Palm Drive, Lake Park, FL 33403, and the name of the initial registered agent of this Corporation at that address is Charlemagne Metayer.

ARTICLE VIII

Board of Directors

This Corporation shall have five (5) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation are as follows:

| | |
|---------------------|---|
| Charlemagne Metayer | 731 Date Palm Drive, Lake Park, FL 33403 |
| Nahoum Jeanbaptiste | 5923 Bimini Circle East West Palm Beach, FL 33407 |
| Quetel Osterval | 3581 South Ocean Boulevard, Unit 8D Palm Beach, FL 33480 |
| Farah Jeanbaptiste | 5923 Bimini Circle East West Palm Beach, FL 33407 |
| Julie Feliciano | 167 Waterside Drive Hypoluxo, FL 33462 |

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

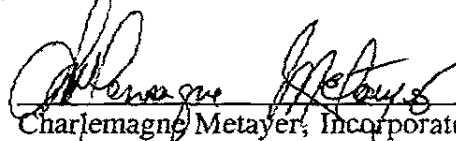
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Charlemagne Metayer.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of NOVEMBER, 2005.


Charlemagne Metayer, Incorporator

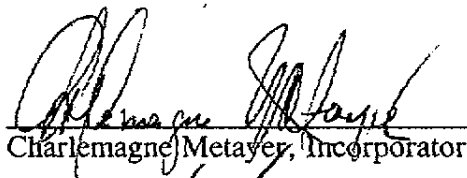
CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

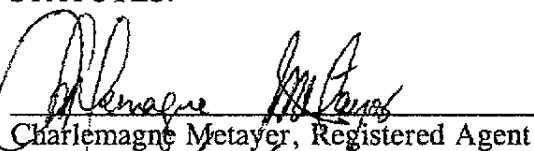
THAT CHARLES MATH, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED
OFFICES AT 731 DATE PALM DRIVE, LAKE PARK, FLORIDA 33403 HAS NAMED
CHARLEMAGNE METAYER, LOCATED AT 731 DATE PALM DRIVE, LAKE PARK
FLORIDA 33403 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


Charlemagne Metayer, Incorporator

11/30/05
(Date)

2005 DEC 15 AM 9:34
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA
STATUTES.


Charlemagne Metayer, Registered Agent

11/30/05
(Date)