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Jeffrey A. King, P.A.

ATTORNEY AT LAW

1800 SECOND STREET SUITE 895 SARASOTA, FLORIDA 34236

TELEPHONE: (941) 954-5585 FACSIMILE: (941) 957-1621 ALSO ADMITTED TO PRACTICE IN WYOMING

May 19, 2006

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: CHERPAK, INC.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and the Acceptance by the Registered Agent for the above captioned corporation and my check in the amount of \$70.00 covering the following fees:

Filing fees \$ 35.00 Registered Agent Designation \$ 35.00

Thank you for your courtesy.

Very truly yours,

Jeffrey A. King, Esq.

JAK/agb enclosures

ARTICLES OF INCORPORATION

OF

CHERPAK, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

CHERPAK, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock, from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares

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of any such unissued or treasury shares.

ARTICLE VI. RESTRICTION ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 1485 Creek

Nine Drive, North Port, Florida 34287 and the name of the initial registered agent at such

address is: Thomas R. Cherpak.

ARTICLE VIII. ADDRESS OF CORPORATION

The address of the principal office of the corporation is 1485 Creek Nine Drive,
North Port, Florida 34287, and the mailing address of the corporation is 1485 Creek Nine
Drive, North Port, Florida 34287.

ARTICLE IX. DIRECTORS

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first Board of Directors is:

Thomas R. Cherpak, 1485 Creek Nine Drive, North Port, Florida 34287.

ARTICLE X. INCORPORATORS

The street address of the incorporator is:

1485 Creek Nine Drive, North Port, Florida 34287.

and the name of the incorporator is:

Thomas R. Cherpak

ARTICLE XI. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on May $\overline{22}$, 2006.

IN WITNESS WHEREOF, the Incorporator has	subscribed his name this 17
day of May, 2006.	
Thomas R.	Cherpak
STATE OF FLORIDA)	
COUNTY OF SARASOTA)	
SWORN TO AND SUBSCRIBED before me this day of May, 2006, by Thomas R. Cherpak, personally known to me or who provided as identification.	
Weat! Notary Pub	her Kelley

Jeffrey A. King, Esq. 1800 2nd Street, Suite 895 Sarasota, Florida 34236 (941) 954-5585 Florida Bar No. 342238



ACCEPTANCE

Having been named as registered agent for CHERPAK, INC., I am familiar with

and accept the obligations as registered agent for said corporation.

Dated this 5111 day of May, 2006.

Thomas R. Cherpak

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