

**Electronic Articles of Incorporation
For**

P08000007743
FILED
January 22, 2008
Sec. Of State
jshivers

CHARLOTTE PROPERTIES INVESTMENT COMPANY

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:

CHARLOTTE PROPERTIES INVESTMENT COMPANY

Article II

The principal place of business address:

2197 RINGLING BLVD.
SARASOTA, FL. 34237

The mailing address of the corporation is:

2197 RINGLING BLVD.
SARASOTA, FL. 34237

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:

100

Article V

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

GREGG M. HOROWITZ, P.A.
2197 RINGLING BLVD.
SARASOTA, FL. 34237

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

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Registered Agent Signature: GREGG HOROWITZ

Article VI

The name and address of the incorporator is:

GREGG HOROWITZ
2197 RINGLING BLVD.

SARASOTA, FLORIDA 34237

Incorporator Signature: GREGG M. HOROWITZ

Article VII

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

Title: DIR
GREGG M HOROWITZ
2197 RINGLING BLVD.
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

01/18/2008