

**Electronic Articles of Incorporation  
For**

P08000077629  
FILED  
August 20, 2008  
Sec. Of State  
jshivers

CHARLES LEAR ENTERPRISES, INC.

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:

CHARLES LEAR ENTERPRISES, INC.

**Article II**

The principal place of business address:

5700 NE 15TH AVENUE  
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5700 NE 15TH AVENUE  
FORT LAUDERDALE, FL. US 33334

**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:

500

**Article V**

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

STEPHEN W GILBERTSON CPA  
2740 E OAKLAND PARK BOULEVARD  
SUITE 206  
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: STEPHEN W. GILBERTSON, CPA

### **Article VI**

The name and address of the incorporator is:

CHARLES LEAR  
5700 NE 15TH AVENUE

FORT LAUDERDALE, FL 33334

Incorporator Signature: CHARLES LEAR

### **Article VII**

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

Title: PSTD  
CHARLES LEAR  
5700 NE 15TH AVENUE  
FORT LAUDERDALE, FL. 33334 US

### **Article VIII**

The effective date for this corporation shall be:

08/20/2008