

CORPORATION INFORMATION  
SERVICES, INC.  
1201 DAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**cso networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000002

REFERENCE : 542189 91597A

AUTHORIZATION :

COST LIMIT : 3 PPD

ORDER DATE : February 13, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 542189

CUSTOMER NO: 91597A

CUSTOMER: Jamie B. Groumel, Esq.  
BERRY & GROSSEL

Chamber Of Commerce Plaza  
1104 North Collier Boulevard  
Marco Island, FL 33937

DOMESTIC FILING

P95000012196

NAME: CHARDE GROUP, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER: J. J. J. J.

800-342-8086

P95000012196

FILED  
95 FEB 13 AM 8:33  
SEC. OF STATE  
TALLAHASSEE, FL

RECORDED  
95 FEB 13 AM 11:37  
SEC. OF STATE  
TALLAHASSEE, FL

DW  
2-14-95  
C2/A

ARTICLES OF INCORPORATION  
OF

CHARDE GROUP, INC.

FILED  
95 FEB 13 AM 8 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is CHARDE GROUP, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permit - d under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Mark Charde, 222 Royal Palm Drive, Marco Island, Florida 33937.

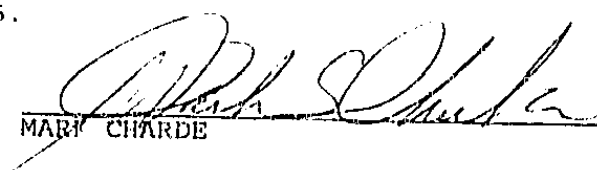
#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Mark Charde, 222 Royal Palm Drive, Marco Island, Florida 33937.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on the 10 day  
of Feb, 1995.

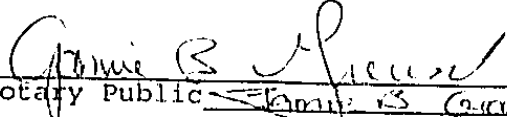
  
MARK CHARDE

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me  
this 10 day of Feb, 1995 by MARK CHARDE  
who is ~~personally known to me or~~ who has produced  
V.I.A. (type of identification) as  
identification and who did (did not) take an oath.



OFFICIAL SEAL  
JAMIE B. GREUSEL  
My Commission Expires  
Sept. 1, 1996  
Comm. No. GC 221214

  
Notary Public Jamie B. Greusel

(typed name)

My Commission Expires:  
Commission # \_\_\_\_\_

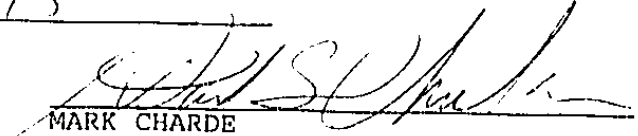
CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE  
SERVED

FILED  
95 FEB 13 AM 8 34  
SECTION 607.0501, FLORIDA

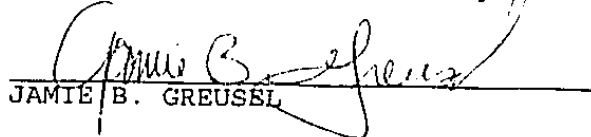
In compliance with Section 48.091 and 607.0501, Florida  
Statutes the following is submitted:

CHARDE GROUP, INC. desiring to organize or qualify  
under the laws of the State of Florida, with its principal  
place of business at Marco Island, Florida 33937, has named  
Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd.,  
Marco Island, Florida 33937 as its agent to accept service  
of process within Florida.

Date: 2-10-95

  
MARK CHARDE

Having been named 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 agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my  
duties.

  
JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 33937  
(813) 394-8111