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FILED

Date

1-12-96

96 FEB -9 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

S00001690000
-01/17/96--01048--007
****122.50 ****122.50

Re:

Charles Wilson

Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

W96-1438

524

Charles Wilson
(individual's name)

Charles Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered Agent
DATE 2-13-96
DOC. EXAM TH

Charles Wilson, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
P. O. Box 6235		
Ft. Lauderdale, Fl. 33310-6235		
PHONE		
(954)	485-4217	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Charles Wilson, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Charles Wilson, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Charles Wilson</u>	
ADDRESS	<u>4222 Inverrary Blvd., #4411</u>	
CITY	<u>Lauderhill</u>	FLORIDA ZIP <u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Charles Wilson, Inc.</u>	
ADDRESS	<u>P.O. Box 6235</u>	
CITY	<u> Ft. Lauderdale,</u>	FLORIDA ZIP <u>33310</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Charles Wilson</u>	
ADDRESS	<u>4222 Inverrary Blvd. #4411</u>	
CITY	<u>Lauderhill</u>	STATE <u>Fl.</u> ZIP <u>33319</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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SEMINOLE COUNTY, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Charles Wilson		
ADDRESS	4222 Inverrary Blvd. #441		
CITY	LAuderhill	STATE	FL. ZIP 33319
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Charles Wilson, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4222 Inverrary Blvd. # 4411
Lauderhill, Florida 33319
has named Charles Wilson

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Charles Wilson
(registered agent)