

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8862
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 2-15-96

TIME 11:00

BY CD

WALK-IN
W/ Pick Up _____

RE: Charterhouse Asset Mgmt

Management Fee Conf. 2/20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
1-304 Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
C U B.
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE
DISBURSED
SURCHARGE
TAX on corporate supplies
SUBTOTAL
PREPAID
BALANCE DUE

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 FEB 16 AM 8:32
DIVISION OF CORPORATION

February 15, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CHARTERHOUSE ASSET MANAGEMENT CORP.
Ref. Number: W96000003535

Take off 2A.

We have received your document for CHARTERHOUSE ASSET MANAGEMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00006732

Corrected

ARTICLES OF INCORPORATION

OF

CHARTERHOUSE ASSET MANAGEMENT CORP.

FILED

96 FEB 16 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHARTERHOUSE ASSET MANAGEMENT CORP.

The address of the principal office of this corporation shall be La Mirada Plaza 3501 West Vine St., #352, Kissimmee, FL 34741 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 228 East Hillcrest Street, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Michael D. Sonnenschein, .

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

ARIF K. AL-HAKIM, PRESIDENT/DIRECTOR
LA MIRADA PLAZA
3501 West Vine St., #352
Kissimmee, FL 34741

ROBERT SCHALL, VICE PRESIDENT/SECRETARY/DIRECTOR
LA MIRADA PLAZA
3501 West Vine St., #352
Kissimmee, FL 34741

ANTHONY BROWN/DIRECTOR
LA MIRADA PLAZA
3501 West Vine St., #352
Kissimmee, FL 34741

CHRISTY CORBIN WOODS/DIRECTOR
LA MIRADA PLAZA
3501 West Vine St., #352
Kissimmee, FL 34741

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

MICHAEL D. SONNENSCHN
228 East Hillcrest Street
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned have set their hand and seal of February 14,

1996.


MICHAEL D. SONNENSCHN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

FILED

I, Michael D. Sonnenschein having a business office at 228 East Hillcrest Street, Orlando, Florida 32801, and having been designated as the Registered Agent in the ^{96 FEB 16 AM 8:20} ~~above and foregoing~~ ^{SECRETARY OF STATE} ~~Articles~~ ^{FLORIDA}, am familiar with and accept the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

MICHAEL D. SONNENSCHN, :


MICHAEL D. SONNENSCHN