

TRANSMITTAL LETTER

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

SUBJECT : CHARRON Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$70.00

FROM :

000002359480--7  
-12/01/97--01144--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COMPUTAX USA, Inc.  
19321-C U.S. Highway 19 N Ste 601  
CLEARWATER FL 33764  
tel. 813-507-9112

FILED  
97 DEC -1 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

*[Handwritten signature]*  
12/3/97

ARTICLES OF INCORPORATION  
OF

CHARRON INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is CHARRON INC.  
and the principal office and mailing address is 4410 11th Avenue N  
St. Petersburg, FL 33713

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
4410 11th Avenue North St. Petersburg FLORIDA 33713  
and the name of the initial registered agent of this corporation at that address is  
DORA CHARRON

*ARTICLE VII - Incorporators*

*The name(s) and address(es) of the person(s) signing these Articles is/are :*

DORA CHARRON  
4410 11th Avenue North  
St. Petersburg FL 33713

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ARTICLE VIII - Powers*

*This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.*

*IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 10 th day of October, 1997.*

Dora Charron 11-22-97  
DORA CHARRON, PRESIDENT

*HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.*

Dora Charron 11-22-97  
DORA CHARRON  
Registered Agent