

GILMAN + GIOCIA

INCOME TAX

AND FINANCE

PLANNING SPECIALISTS

P98000045011

110 NORTH CONGRESS AVE., SUITE 202  
BOYTON BEACH, FLORIDA 33426  
(407) 712-7201  
FAX (407) 712-5368

HERE ARE TWO INC.'S

1) TIME FREEDOM - NO CHARGE  
LETTER ATTACHED -

2) CHARCA GRANT INC. - \$ 70.00  
NOW CERTIFIED -

000002528710--3  
-05/19/98--01033--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE MAIL TO:

ROBERT KIESLING PA, CA  
1101 N. CONGRESS AVE #203  
BOYTON BEACH, FL 33426

98 MAY 15 AM 11:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

No Copy  
Attached

ARIZONA, CALIFORNIA, CONNECTICUT, FLORIDA, NEVADA, NEW JERSEY, NEW YORK, OHIO

5/19/98

ARTICLES OF INCORPORATION  
OF

FILED

98 MAY 15 AM 11:51

THE UNDERSIGNED, has executed the following document of incorporation of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHARLA GRANT INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

1361 SO. FEDERAL HWY. #401  
BOCA RATON, FLORIDA 33432

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all the things there mentioned, as fully and to the same extent as natural person might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Robert Kiesling  
1101 N. Congress Ave. #203  
Boynton Beach, Fl. 33426

To purchase take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof,

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donation for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert Kiesling  
1101 N. Congress Ave. #203  
Boynton Beach, Fl. 33426  
(561) 640-4353

#### ARTICLE VII

The initial Board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is: (1)

INITIAL DIRECTOR: CHARLA GRANT  
1361 SO. FEDERAL HWY. #401  
BOCA RATON, FL. 33432

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CHARLA GRANT

1361 SO. FEDERAL HWY. #401

BOCA RATON, FL. 33432

The undersigned has executed these Articles of Incorporation this 1st day of MAY, 1998.

Charla Grant  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that CHARLA GRANT INC.  
(Name of Corporation)

desiring to organize under the laws of the State of  
Florida  
(Florida)

with its principal office, as indicted in the Articles of Incorporation

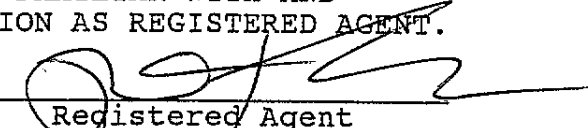
has named Robert Kiesling  
(Name of Registered Agent)

located at 1100 N. Congress Ave. Suite 203  
City of Boynton Beach County of Palm Beach  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

signature

  
Registered Agent

**FILED**  
98 MAY 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA