

09000057035

ALLISON CARTWRIGHT
1300 NE Business Park Place
Jensen Beach, FL 34957
561-225-4001

FILED
99 JUN -4 PM 5: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 June 1999

EFFECTIVE DATE

5-28-99

Doris Brown
Document Specialist
Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

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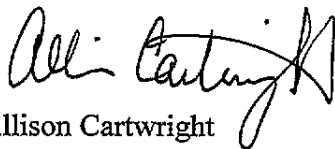
Dear Ms. Brown,

RE: Charis International Corporation

Please back date these articles of incorporation to show the effective date of May 28, 1999.

Thank you so much for your help with this.

Kind Regards,



Allison Cartwright

09000057035

W19-13360



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

ALLSION CARTWRIGHT
1300 N E BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

SUBJECT: CHARIS CORPORATION
Ref. Number: W99000013360

We have received your document for CHARIS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00031024

EFFECTIVE DATE
5-28-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charis International Corporation

ARTICLE II PRINCIPAL OFFICE

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

1300 NE Business Park Place
Jensen Beach, FL 34957

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Allison Cartwright
1300 NE Business Park Place
Jensen Beach, FL 34957

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Allison Cartwright
1300 NE Business Pk.Pl.
Jensen Beach, FL 34957

ARTICLE VI

The effective date of this corporation shall be: May 28, 1999



Signature/Incorporator

June 3, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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

June 3, 1999

Date

FILED
99 JUN -4 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA