



SIR TAX

Accounting, Consulting, IRS Representation, Strategic Tax Planning.

1930 Tyler Street, v Hollywood, Fl. 33020 v Telephone (954) 925-8080 v 922-1903 v Facsimile (954) 926-6770

P990000 9/220

Of Counsel:

R. Kevin Cross, E.A.,
v -- Enrolled Agent,
Accountant, Financial Counselor.

† R. Kevin Cross, E.A. -
is enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA.
Masters Degree in Mathematics,
Staff Accountant, Consultant.

October 6, 1999

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

10-5-99

SUBJECT: C B Charters, Inc.

300003011753--2
-10/11/99--01118--005
*****78.75 *****78.75

Dear Sirs:

Please incorporate the above referenced corporation effective October 5, 1999 and mail filed articles to:

Craig Breines
4725 N.W 3rd Court
Plantation, Florida 33317

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/C B Charters, Inc.
LTCORP.DOC

FILED
99 OCT 11 AM 10:26
TALLAHASSEE, FLORIDA

Member of: National Association of Enrolled Agents v Florida Association of Enrolled Agents

E-mail Addresses: sirtax@bellsouth.net

ARTICLES OF INCORPORATION

OF

C B CHARTERS, INC.

EFFECTIVE DATE

10-5-99

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: **C B CHARTERS, INC.**

The principal place of business of this corporation shall be: *Mailing address:
4725 N.W 3rd Court, Plantation, Florida 33317

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective October 5, 1999

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is :

Craig Breines
4725 N.W 3rd Court
Plantation, Florida 33317

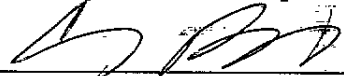
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is :

Craig Breines
4725 N.W 3rd Court
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned incorporator as executed these Articles of Incorporation this 5th Day of October 1999

Signature of Incorporator



10-8-99

STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED
OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement in
designating the registered office/registered agent, in the State of Florida.

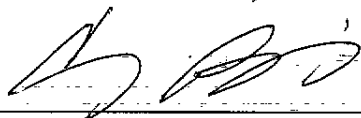
The name of the corporation is: _____

C B CHARTERS, INC.

The name and address of the registered agent and office is:

Craig Breines
4725 N.W 3rd Court
Plantation, Florida 33317

SIGNATURE _____



(Corporate Officer)

TITLE: President

DATED: October 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, 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, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE _____



(Registered Agent)

DATED: October 5, 1999

FILED
99 OCT 11 AM 10:26
CLERK OF DISTRICT COURT
11th DISTRICT
JAN 15 1999