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Friday, November 19, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: CHARLES T. STUDIO, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles once filed.

A check for \$78.75 is enclosed. This represents payment for:

Filing of Articles of Incorporation and designation of registered agent; and  
Fee for Certified copy of Articles of Incorporation.

Also enclosed is a self-addressed, stamped envelope.

FROM:

*Thomas L. Howard*

THOMAS L. HOWARD

Attorney at Law

675 W. Indiantown Road, Suite 103

Jupiter, Florida 33458-7555

(561) 746-1600

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TALLAHASSEE, FLORIDA

o/jc 11/29

**ARTICLES OF INCORPORATION  
OF  
CHARLES T. STUDIO, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is CHARLES T. STUDIO, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of the filing hereof.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation are 1280 D Parkside Green, West Palm Beach, FL 33415.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All Common Shares shall have a par value equal to \$1.00 per share.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2095 North Andrews, Pompano Beach, FL 33069. The initial registered agent for the Corporation at that address is Charles T. Connelly.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Charles T. Connelly

1280 D Parkside Green  
West Palm Beach, FL 33415

Kathy Connelly

1280 D Parkside Green, West Palm  
Beach, FL 33415

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ARTICLE VII

The name and street address of the person signing these articles of incorporation are

Charles T. Connelly

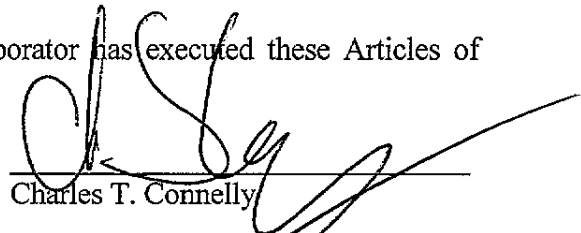
1280 D Parkside Green  
West Palm Beach, FL 33415

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ARTICLE VIII

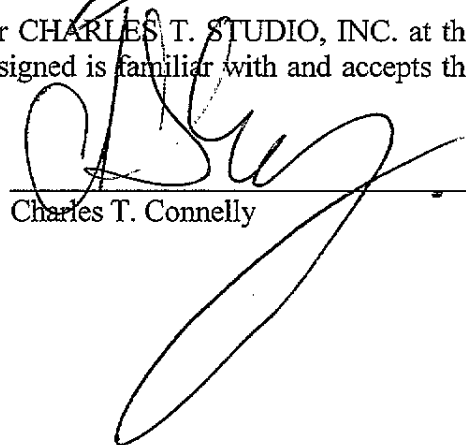
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 7, 1999.

  
Charles T. Connelly

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHARLES T. STUDIO, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Charles T. Connelly

Dated: November 7, 1999.