P99000109776 December 16, 1999

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

300003074223--0--12/17/99--01078--003 *****78.75 *****78.75...

SUBJECT:

Commonwealth Trust, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to pay for the Filing Fee and Certificate.

Please stamp copy with filing date and return care of self-addressed Airborne Express envelope.

From:

John Parrett

1249 North Orange Avenue

Orlando, FL 32804

Daytime Telephone number: (407) 422-1000



ARTICLES OF INCORPORATION FOR

Commonwealth Trust, Inc.

- 1. **NAME** of the corporation shall be: Commonwealth Trust, Inc.
- SECRETARIAN OF STATE 2. PRINCIPAL PLACE OF BUSINESS and mailing address of the corporation is 1249 N. Orange Avenue, Orlando, Florida 32804
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. REGISTERED AGENT of the corporation is John E. Parrett and the registered street address is 1249 North Orange Avenue, Orlando, Florida 32804
- 5. The initial BOARD OF DIRECTORS shall have one member whose name and address is as follows:

John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The INCORPORATOR of this corporation is John E. Parrett whose street address is 1249 North Orange Avenue, Orlando, Florida 32804.
- 7. The following have been appointed as Officers of the Corporation:
 - i) President, Secretary, Treasurer John E. Parrett 1249 N. Orange Avenue, Orlando, FL 32804
 - ii) Vice President Mike Mullvain 3900 Hollywood Blvd. Suite 101, Hollywood, FL 33021

Dated: December 16, 1999

Incorporator-John E. Parrett

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 am familiar with and accept the obligations of my position as registered agent.

Dated: December 16, 1999

Registered Agent-John E. Parrett