

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHARSAN, INC.

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

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ARTICLES OF INCORPORATION OF CHARSAN, INC., a Florida Corporation

The undersigned, for the purpose of forming a Corporation under the Florida (A) Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is Charsan, Inc.

ARTICLE IL - CORPORATE DURATION

The duration of the Corporation is upon execution hereof, as long as they are filed with the Secretary of State within five days, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The purpose for which the corporation is organized is to engage in any all lawful business purposes.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 300-71st St., Miami Beach, FL 33141, and the name of its initial registered agent at such address is Daniel E. Jonas. The principal office and mailing address of the corporation is 5201 Ravenswood Rd., #107, Ft. Lauderdale, FL 33312.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and address of the persons who are to serve as the members of the initial Board of Director are as follows:

Charlotte Floyd
5201 Ravenswood Rd., #107 0 0 0 0 0 0 6 4 3 6 5
Ft. Lauderdale, FL 33312

Harvey Sheldon 5201 Ravenswood Rd., #107 Ft Lauderdale, FL 33312

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ARTICLE VIL - INCORPORATOR

The name and address of the incorporator is:

Daniel E. Jonas 300-71st St. Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 25th day of March, 2002.

DANIEL E. JONAS

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 25th day of March, 2002, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Daniel E. Jonas, and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 25th day of March, 2002, after he did take an oath.

Sharon M. Harris Gammission # GC 811206 Expires Feb. 21, 2003 Eondod Thru actions Bonding Co., Inc.

Notary Public at Large, State of Florida

My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW DANIEL B. JONAS, and hereby acknowledges his appointment as the registered agent of Charsan, Inc., a Florida Corporation, and he is familiar with, and accepts, the obligations of that position.

DANIEL E. JONAS

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