

**Electronic Articles of Incorporation  
For**

P04000147714  
FILED  
October 26, 2004  
Sec. Of State  
jshivers

CHARLES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHARLES, INC

**Article II**

The principal place of business address:

18911 COLLINS AVE  
#2202  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17150 COLLINS AVE  
STE 101-264  
SUNNY ISLES, FL. 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

CHARLES AMSEL  
18911 COLLINS AVE  
#2202  
COLLINS AVE, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES AMSEL

### **Article VI**

The name and address of the incorporator is:

CHARLES AMSEL  
18911 COLLINS AVE #2202  
SUNNY ISLES FL 33160

Incorporator Signature: CHARLES AMSE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHARLES AMSEL  
18911 COLLINS AVE #2202  
SUNNY ISLES, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

10/25/2004