

**Electronic Articles of Incorporation
For**

P06000094096
FILED
July 17, 2006
Sec. Of State
thampton

CHARITY'S COTTAGE, 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:

CHARITY'S COTTAGE, INC.

Article II

The principal place of business address:

5679 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

6121 GROVER CLEVELAND BLVD
HOMOSASSA, FL. US 34446

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:

500

Article V

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

TAMARA S YOUNG
10321 N DAUPHINE TERRACE
DUNNELLON, FL. 34433

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

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Registered Agent Signature: TAMARA S. YOUNG

Article VI

The name and address of the incorporator is:

VICKI L. PUTMAN
6121 GROVER CLEVELAND BLVD

HOMOSASSA, FL 34446

Incorporator Signature: VICKI L. PUTMAN

Article VII

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

Title: PVPT
VICKI L PUTMAN
6121 GROVER CLEVELAND BLVD
HOMOSASSA, FL. 34446 US

Article VIII

The effective date for this corporation shall be:

08/01/2006