

**Electronic Articles of Incorporation
For**

P02000132712
FILED
December 19, 2002
Sec. Of State

CHARNIES 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:
CHARNIES INC.

Article II

The principal place of business address:
3101 PORT ROYALE BLVD
#1114
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:
3101 PORT ROYALE BLVD
#1114
FORT LAUDERDALE, FL. 33308

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:
MARTHA M DU TOIT
3101 PORT ROYALE BLVD.
#1114
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MARTHA DU TOIT

Article VI

The name and address of the incorporator is:

MARTHA DU TOIT
3101 PORT ROYALE BLVD
#1114
FORT LAUDERDAL, FL, 33308

Incorporator Signature: MARTHA DU TOIT

Article VII

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

Title: P
MARTHA M DU TOIT
3101 PORT ROYALE BLVD
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/01/2003