

**Electronic Articles of Incorporation  
For**

**P01000079246  
FILED  
August 12, 2001  
Sec. Of State**

CHARMING ROSE GIFTS, 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:

CHARMING ROSE GIFTS, INC.

**Article II**

The principal place of business address:

23438 SHETLAND RUN  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23438 SHETLAND RUN  
BOCA RATON, FL. 33433

**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:

COMMON STOCK, 100

**Article V**

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

CHARMAINE B RAMSARAN  
23438 SHETLAND RUN  
BOCA RATON, FL. 33433

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

Registered Agent Signature: CHARMAINE B. RAMSARAN

**Article VI**

The name and address of the incorporator is:

CHARMAINE RAMSARAN  
23438 SHETLAND RUN  
BOCA RATON FL 33433  
USA

Incorporator Signature: CHARMAINE B. RAMSARAN

**Article VII**

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

Title: D  
CHARMAINE B RAMSARAN  
23438 SHETLAND RUN  
BOCA RATON, FL. 33433

Title: D  
MICHAEL G RAMSARAN  
23438 SHETLAND RUN  
BOCA RATON, FL. 33433