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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 01 DEC -6 MM 8: 34

SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CHARLES-N-CHARGE, INC.

Certified Copy Page Count	0
September 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1 ,
77.4.101	03
Estimated Charge	\$78.75

Articles of Incorporation of:

CHARLES-N-CHARGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

CHARLES-N-CHARGE, INC.

The principal place of business of the corporation shall be:

2225 POLK STREET #7BW HOLLYWOOD, FLORIDA 33020

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence
This corporation is to exist perpetually.

Article V Officers, Directors

The names and street addresses of the Initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is:

CHARLES G. REYNOLDS 2225 POLK STREET, #7BW HOLLYWOOD, FLORIDA 33020

Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

CHARLES G. REYNOLDS 2225 POLK STREET, #7BW HOLLYWOOD, FLORIDA 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4TH DAY OF DECEMBER 2001.

Signature of Incorporator

CHARLES G. REYNOLDS

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<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CHARLES-N-CHARGE, INC.

2. The name and address of the registered agent and office is:

CHARLES G. REYNOLDS 2225 POLK STREET, #7BW HOLLYWOOD, FLORIDA 33020

Signature Charles & Neyrolds

Date______, 16/4/

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature Charles & Regnold Street State Signature Charles & Regnold Street State Signature Secretary of State Signature Charles & Regnold Street State Signature Signature State Signature State Signature State Signature State Signature State Signature Signature Signature State Signature Si