

Division of Corporations

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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: Vera Torres  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

ATTY. NO.: 073  
CLIENT #: 045184  
MATTER #: 91714

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, SEPTEMBER 12, 2002, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. VERA TORRES

FLORIDA PROFIT CORPORATION OR P.A.

CHARMING U, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CHARMING U. INC.

ARTICLE I - NAME

The name of this corporation is CHARMING U. INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 383 Twelve Oaks Drive, Winter Springs, Florida 32708.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of TEN CENTS (\$.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 Via Salerno, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Elizabeth Lanpher.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

Elizabeth Lanpher

1200 Via Salerno  
Winter Park, Florida 32789

Carol Norsesian

383 Twelve Oaks Drive  
Winter Springs, Florida 32708

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Elizabeth Lanpher

1200 Via Salerno  
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2002.

*Elizabeth Lanpher*  
Elizabeth Lanpher, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CHARMING U, INC.

*Elizabeth Lanpher*  
Elizabeth Lanpher, Registered Agent

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