

**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