

**Electronic Articles of Incorporation
For**

P03000001215
FILED
January 06, 2003
Sec. Of State

CHARM RETAIL GROUP, 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:

CHARM RETAIL GROUP, INC.

Article II

The principal place of business address:

360 NORTH ANDALUSIA AVENUE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

P.O. BOX 4821
SANTA ROSA BEACH, FL. 32459

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:

DEGREGORIO DAVID
360 NORTH ADALUSIA AVENUE
SANTA ROSA BEACH, FL, FL. 32459

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

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Registered Agent Signature: DAVID DEGREGORIO

Article VI

The name and address of the incorporator is:

BRAD CONGLETON CPA, INC,
50 UPTOWN GRAYTON CIRCLE #15
SANTA ROSA BEACH, FL 32459

Incorporator Signature: BRAD CONGLETON

Article VII

The effective date for this corporation shall be:

01/03/2003