

**Electronic Articles of Incorporation
For**

P03000136606
FILED
November 20, 2003
Sec. Of State

CHARETTE CORPORATION, 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:

CHARETTE CORPORATION, INC.

Article II

The principal place of business address:

2 EAST CAMINO REAL
202
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

2 EAST CAMINO REAL
202
BOCA RATON, FL. US 33432

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:

500,000,000COMMON;500,000,000PREFERED

Article V

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

BRENDA L HAMILTON
2 EAST CAMINO REAL
202
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BRENDA L HAMILTON

Article VI

The name and address of the incorporator is:

BRENDA L HAMILTON
2 EAST CAMINO REAL SUITE 202
BOCA RATON FLORIDA 33432

Incorporator Signature: BRENDA L HAMILTON