

**Electronic Articles of Incorporation
For**

**P04000013148
FILED
January 20, 2004
Sec. Of State**

CHARLO & SONS 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:

CHARLO & SONS INC

Article II

The principal place of business address:

5235 NW 187TH STREET
OPA LOCKA, FL. 33055

The mailing address of the corporation is:

5235 NW 187TH STREET
OPA LOCKA, FL. 33055

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:

JOHN HENRY
1815 GRIFFIN ROAD
SUITE 400
DANIA, FL. 33004

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

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Registered Agent Signature: JOHN HENRY

Article VI

The name and address of the incorporator is:

CHARLES LOGAN
5235 NW 187TH STREET
OPA LOCKA, FL 33055

Incorporator Signature: CHARLES LOGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES LOGAN
5235 NW 187TH STREET
OPA LOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

01/16/2004