

**Electronic Articles of Incorporation
For**

P04000032421
FILED
February 18, 2004
Sec. Of State

CHARMING THINGS, 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:
CHARMING THINGS, INC.

Article II

The principal place of business address:
6240 NW 175 TER
HIALEAH, FL. 33015

The mailing address of the corporation is:
6240 NW 175 TER
HIALEAH, FL. 33015

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:
1

Article V

The name and Florida street address of the registered agent is:
HUNTLEY G CHIN
6240 NW 175 TER
HIALEAH, FL. 33015

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

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Registered Agent Signature: HUNTLEY CHIN

Article VI

The name and address of the incorporator is:

CHARMING THINGS, INC.
6240 NW 175 TER

3301

HIALEAH, FL

Incorporator Signature: HUNTLEY CHIN

Article VII

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

Title: V
HUNTLEY G CHIN
6240 NW 175 TER
HIALEAH, FL. 33015