

**Electronic Articles of Incorporation
For**

P04000134475
FILED
September 27, 2004
Sec. Of State
nculligan

CHARISMA PROPERTIES, 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:

CHARISMA PROPERTIES, INC.

Article II

The principal place of business address:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL. US 34741

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:

PAUL J SVEJDA
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL. 32819

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

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Registered Agent Signature: PAUL J. SVEJDA

Article VI

The name and address of the incorporator is:

PAUL J. SVEJDA
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

Incorporator Signature: PAUL J. SVEJDA

Article VII

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

Title: P
ELON O HORSHAM
5 HILL DRIVE
NORBURY, LONDON, UK. SW16 4NP