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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
ALAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHARM COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)ARTICLE I NAME

The name of the corporation shall be
CHARM COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is
305 N Village St
Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Terry M. Carrin

305 N Village St

Celebration, FL 34747

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CHARM COMMUNICATIONS, INC.

ARTICLE VI REGISTERED AGENT

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

Terry M. Carrin

305 N Village St

Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Terry M. Carrin

305 N Village St

Celebration, FL 34747

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Terry M. Carrin
Terry M. Carrin / Registered Agent

11/14/04
Date

Terry M. Carrin
Terry M. Carrin / Incorporator

11/14/04
Date

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