

**Electronic Articles of Incorporation
For**

P05000006622
FILED
January 13, 2005
Sec. Of State
Ipooe

CHARISMA FARMS 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 FARMS INC.

Article II

The principal place of business address:
TOWNSHIP 40S,RANGE 26E
PORT CHARLOTTE, FL.

The mailing address of the corporation is:
5712 FOXLAKE DRIVE
APT 08
NORTH FORT MYERS, FL. US 33917

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:
5000

Article V

The name and Florida street address of the registered agent is:
CHANDRAJEET R NAIK
5712 FOXLAKE DRIVE
APT 08
NORTH FORT MYERS, FL. 33917

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

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Registered Agent Signature: CHANDRAJEET NAIK

Article VI

The name and address of the incorporator is:

CHANDRAJEET NAIK
5712 FOXLAKE DRIVE #08
NORTH FORT MYERS
FLORIDA 33917

Incorporator Signature: CHANDRAJEET NAIK

Article VII

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

Title: P
CHANDRAJEET R NAIK
5712 FOXLAKE DRIVE # 08
NORTH FORT MYERS, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

01/15/2005