

**Electronic Articles of Incorporation
For**

P05000008016
FILED
January 18, 2005
Sec. Of State
nculligan

CHARLIE'S ANGELS, 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:

CHARLIE'S ANGELS, INC.

Article II

The principal place of business address:

15348 WESTMINISTER AVENUE
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

15348 WESTMINISTER AVENUE
CLEARWATER, FL. US 33760

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:

100

Article V

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

SHARLEEN D GAMBLE
15348 WESTMINISTER AVENUE
CLEARWATER, FL. 33760

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

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Registered Agent Signature: SHARLEEN D. GAMBLE

Article VI

The name and address of the incorporator is:

SHARLEEN D. GAMBLE
15348 WESTMINISTER AVENUE
CLEARWATER, FL 33760

Incorporator Signature: SHARLEEN D. GAMBLE

Article VII

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

Title: P,S
SHARLEEN D GAMBLE
15348 WESTMINISTER AVENUE
CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

01/10/2005