

**Electronic Articles of Incorporation
For**

P06000025470
FILED
February 21, 2006
Sec. Of State
jshivers

CHARMS, 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:

CHARMS, INC.

Article II

The principal place of business address:

102 NW 100 STREET
MIAMI SHORES, FL. 33150

The mailing address of the corporation is:

102 NW 100 STREET
MIAMI SHORES, FL. 33150

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:

MILDRED B CHARLOTIN
102 NW 100 STREET
MIAMI SHORES, FL. 33150

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

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Registered Agent Signature: MILDRED B CHARLOTIN

Article VI

The name and address of the incorporator is:

MILDRED B CHARLOTIN
102 NW 100 STREET

MIAMI SHORES, FL 33150

Incorporator Signature: MILDRED B CHARLOTIN

Article VII

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

Title: P
MILDRED B CHARLOTIN
102 NW 100 STREET
MIAMI SHORES, FL. 33150

Title: VP
MARIE L SICARD
118 BITTERSWEET LANE
RANDOLPH, MA. 02368

Title: S
MILDRED B CHARLOTIN
102 NW 100 STREET
MIAMI SHORES, FL. 33150

Article VIII

The effective date for this corporation shall be:

04/01/2006