# **Electronic Articles of Incorporation For**

P06000147525 FILED November 28, 2006 Sec. Of State rdunlap

CHARMALL CORP

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:

CHARMALL CORP

# **Article II**

The principal place of business address:

73-01 140TH AVENUE SPRINGFIELD GARDENS, NY. US 11434

The mailing address of the corporation is:

73-01 140TH AVENUE SPRINGFIELD GARDENS, NY. US 11434

# **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:

DONNA-MARIA L JOHNSON 147 ALHAMBRA CIRCLE STE 100 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONNA-MARIA JOHNSON

# **Article VI**

The name and address of the incorporator is:

CHARMAINE DENNIS 73-01 140TH AVENUE

SPRINGFIELD, NY, 11434

Incorporator Signature: CHARMAINE DENNIS

#### **Article VII**

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

Title: P,D CHARMAINE DENNIS 73-01 140TH AVENUE SPRINGFIELD GARDENS, NY. 11434 US

Title: T,D DONNA-MARIA L JOHNSON 147 ALHAMBRA CIRCLE SUITE 100 CORAL GABLES, FL. 33134 US

#### **Article VIII**

The effective date for this corporation shall be:

11/27/2006

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