

**Electronic Articles of Incorporation  
For**

P07000051828  
FILED  
April 30, 2007  
Sec. Of State  
thampton

CHARLES-GRACE, 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:

CHARLES-GRACE, INC.

**Article II**

The principal place of business address:

1617 N. FOUNTAINHEAD ROAD  
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1617 N. FOUNTAINHEAD ROAD  
FORT MYERS, FL. US 33919

**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:

ORLANDO C REYES  
1617 N. FOUNTAINHEAD ROAD  
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ORLANDO C. REYES

### **Article VI**

The name and address of the incorporator is:

ORLANDO C. REYES  
1617 N. FOUNTAINHEAD ROAD

FORT MYERS, FLORIDA 33919

Incorporator Signature: ORLANDO C. REYES

### **Article VII**

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

Title: P,VP  
ORLANDO C REYES  
1617 N. FOUNTAINHEAD ROAD  
FORT MYERS, FL. 33919 US

### **Article VIII**

The effective date for this corporation shall be:

04/23/2007