

**Electronic Articles of Incorporation
For**

P07000068345
FILED
June 12, 2007
Sec. Of State
jshivers

CHARMED BY RANCE, 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:
CHARMED BY RANCE, INC.

Article II

The principal place of business address:
2010 RIVERGATE DRIVE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:
2010 RIVERGATE DRIVE
ORANGE PARK, FL. 32003

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:
JENNIFER A FRIDDELL
2010 RIVERGATE DRIVE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: JENNIFER A. FRIDDELL

Article VI

The name and address of the incorporator is:

JENNIFER A. FRIDDELL
2010 RIVERGATE DRIVE

ORANGE PARK, FL 32003

Incorporator Signature: JENNIFER A. FRIDDELL

Article VII

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

Title: VP
JENNIFER A FRIDDELL
2010 RIVERGATE DRIVE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

06/11/2007