

**Electronic Articles of Incorporation
For**

P07000102562
FILED
September 14, 2007
Sec. Of State
rdunlap

CHARMING NOVELTIES, 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:

CHARMING NOVELTIES, INC.

Article II

The principal place of business address:

2700 SW 118 AVENUE
MIAMI, FL. 33175

The mailing address of the corporation is:

2700 SW 118 AVENUE
MIAMI, FL. 33175

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:

10

Article V

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

CLARA E MARTINEZ
2700 SW 118 AVENUE
MIAMI, FL. 33175

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

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Registered Agent Signature: CLARA E. MARTINEZ

Article VI

The name and address of the incorporator is:

CLARA E. MARTINEZ
2700 SW 118 AVENUE

MIAMI, FL. 33175-2415

Incorporator Signature: CLARA E. MARTINEZ

Article VII

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

Title: P
CLARA E MARTINEZ
2700 SW 118 AVE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

09/14/2007