

**Electronic Articles of Incorporation
For**

P08000004708
FILED
January 14, 2008
Sec. Of State
jshivers

BAHAMA CHARLIE, 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:

BAHAMA CHARLIE, INC.

Article II

The principal place of business address:

16330 JUPITER FARMS ROAD
JUPITER, FL. US 33478

The mailing address of the corporation is:

16330 JUPITER FARMS ROAD
JUPITER, FL. US 33478

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:

100,000

Article V

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

CHARLES SLATER
16330 JUPITER FARMS ROAD
JUPITER, FL. 33478

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

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Registered Agent Signature: CHARLES SLATER

Article VI

The name and address of the incorporator is:

CHARLES SLATER
16330 JUPITER FARMS ROAD

JUPITER, FL 33478

Incorporator Signature: CHARLES SLATER

Article VII

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

Title: P
CHARLES SLATER
16330 JUPITER FARMS ROAD
JUPITER, FL. 33478 US

Title: VP
PHILIP YACHNOWITZ
C/O 16330 JUPITER FARMS ROAD
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

01/11/2008