

**Electronic Articles of Incorporation
For**

P08000061547
FILED
June 25, 2008
Sec. Of State
jshivers

VAN CHARLES, 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:

VAN CHARLES, INC.

Article II

The principal place of business address:

860 ORCHARD DRIVE
PLANTATION, FL. US 33317

The mailing address of the corporation is:

860 ORCHARD DRIVE
PLANTATION, FL. US 33317

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:

PETER C WHITTINGTON
860 ORCHARD DRIVE
PLANTATION, FL. 33317

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

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Registered Agent Signature: PETER C. WHITTINGTON

Article VI

The name and address of the incorporator is:

MATTHEW J. MILITZOK, ESQ.
3230 STIRLING ROAD,
SUITE 1
HOLLYWOOD, FL 33021

Incorporator Signature: MATTHEW J. MILITZOK, ESQ.

Article VII

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

Title: CEO
VANESSA K POWELL
8500 NW 49TH STREET
LAUDERHILL, FL. 33361 US

Title: P
PETER C WHITTINGTON
860 ORCHARD DRIVE
PLANTATION, FL. 33317 US