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Division of Corporations
Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

sharles corporation

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Articles of Incorporation

Article 1: Name and Address of Corporation:

**SHARLES CORPORATION
1260 LITTLEFIELD DRIVE
NEW PORT RICHEY, FL 34655**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

**LES SELLS
1260 LITTLEFIELD DRIVE
NEW PORT RICHEY, FL 34655**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Les Sells
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
LESTER E SELLS
1260 LITTLEFIELD DRIVE
NEW PORT RICHEY, FL 34655**

**VICE PRESIDENT
SHARON M SELLS
1260 LITTLEFIELD DRIVE
NEW PORT RICHEY, FL 34655**

Article 5: Incorporator Name and Address:

**LES SELLS
1260 LITTLEFIELD DRIVE
NEW PORT RICHEY, FL 34655**

In witness whereof, I have subscribed my name:

Les Sells
Signature of Incorporator

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