

**Electronic Articles of Incorporation
For**

P08000080615
FILED
September 02, 2008
Sec. Of State
jshivers

CHARMAY, 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:

CHARMAY, INC.

Article II

The principal place of business address:

6842 LENCZYK DRIVE
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

6842 LENCZYK DRIVE
JACKSONVILLE, FL. 32277

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:

1000000

Article V

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

LORI RE' ATTORNEY AT LAW, INC.
2864 MOODY AVENUE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: LORI RE'

Article VI

The name and address of the incorporator is:

MARK S. JOHNSTON
6842 LENCZYK DRIVE

JACKSONVILLE, FL. 32277

Incorporator Signature: MARK S. JOHNSTON

Article VII

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

Title: P
MARK S JOHNSTON
6842 LENCZYK DRIVE
JACKSONVILLE, FL. 32277 US

Title: P
GEORGE A SPENCER
582 CAPRI ROAD
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

08/29/2008