

**Electronic Articles of Incorporation
For**

P08000085970
FILED
September 17, 2008
Sec. Of State
jshivers

E & M CHARM CORP.

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:

E & M CHARM CORP.

Article II

The principal place of business address:

1136 E HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1136 E HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33441

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

Article V

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

MARC I SOLOMON
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC I. SOLOMON

Article VI

The name and address of the incorporator is:

EVAN S. DAVID
1136 E HILLSBORO BOULEVARD

DEERFIELD BEACH, FL 33441

Incorporator Signature: EVAN S. DAVID

Article VII

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

Title: P
EVAN S DAVID
1136 E HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33441

Title: VP
MICHAEL SAPERSTEIN
1136 E HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33441