

11/25/2008

FAX 215 938

M. BURR KEIM COMPANY

11/25/08

PO8000104210

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

3 CHARMS CORP.

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ARTICLES OF INCORPORATION

OF

3 CHARMS CORP.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3 CHARMS CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3500 Gulf Shore Blvd. N., #507
Naples, FL 34103

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donna D'Anella
3500 Gulf Shore Blvd. N., #507
Naples, FL 34103

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation become effective January 1, 2009.

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M. BURR KEIM COMPANY

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donna D'Anella
3500 Gulf Shore Blvd. N., #507
Naples, FL 34103

The undersigned has executed these Articles of Incorporation this 24th day of November, 2008.


Donna D'Anella, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

3 CHARMS CORP.

2. The name and address of the registered agent and office is:

Donna D'Anella
3500 Gulf Shore Blvd. N., #507
Naples, FL 34103

Signature


Donna D'Anella

Title: Incorporator

Date: November 24, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Donna D'Anella

Date: November 24, 2008

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