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Division of Corporations

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Division of Corporations
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Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

House of Charm Antiques, Inc.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

House of Charm Antiques, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

House of Charm Antiques, Inc.

4601 N. A1A #505

Vero Beach, FL 32963

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Nelson

4601 N. A1A #505

Vero Beach, FL 32963

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Jeffrey Nelson - President/Director
4601 N. A1A #505
Vero Beach, FL 32963**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jeffrey Nelson
4601 N. A1A #505
Vero Beach, FL 32963**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of March 2009.



Jeffrey Nelson - Signature

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SECRETARY OF STATE
FALLAHASSEE, 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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

Name: _____

(P.O. Box or Mail Drop Box NOT Acceptable)

(City / State / Zip)


Jeffrey Nelson
SIGNATURE

(Date)