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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

CHARMS INTERNATIONAL, INC.

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June 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHARMS INTERNATIONAL, INC.
REF: W09000029819

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF
CHARMS INTERNATIONAL, INC.

ARTICLE I
CORPORATE NAME

The name of the corporation is CHARMS INTERNATIONAL, INC.

ARTICLE II
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V
SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Girish Mirpuri, 11401 Pines Boulevard, Suite 114, Pembroke Pines, FL 33026.

ARTICLE VII
CORPORATE ADDRESS

This corporation's initial address is 11401 Pines Boulevard, Suite 114, Pembroke Pines, FL 33026.

ARTICLE VIII
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of this Corporation are Girish Mirpuri and Harish Mirpuri, 11401 Pines Boulevard, Suite 114, Pembroke Pines, FL 33026.

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**ARTICLE IX
INCORPORATOR**

The name of the person signing these Articles is Girish Mirpuri, 11401 Pines Boulevard, Suite 114, Pembroke Pines, FL 33026.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
AMENDMENTS TO BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE XII
CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


GIRISH MIRPURI
Incorporator and Registered Agent.

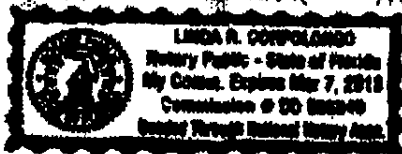
STATE OF FLORIDA)
COUNTY OF Broward

BEFORE ME, the undersigned authority personally appeared GIRISH MIRPURI, who is personally known to me or who produced _____ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 17 day of June, 2009.

My Commission Expires March 7, 2013


Notary Public



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