

**Electronic Articles of Incorporation
For**

P09000057476
FILED
July 06, 2009
Sec. Of State
jshivers

CHARLOTTE SMITH & CO 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:

CHARLOTTE SMITH & CO INC

Article II

The principal place of business address:

315 N. CAUSEWAY
E202
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

315 N. CAUSEWAY
E202
NEW SMYRNA BEACH, FL. 32169

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:

10

Article V

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

CHARLOTTE A SMITH
315 N. CAUSEWAY
E202
NEW SMYRNA BEACH, FL. 32169

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

P09000057476
FILED
July 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: CHARLOTTE A SMITH

Article VI

The name and address of the incorporator is:

CHARLOTTE SMITH
315 N. CAUSEWAY
E202
NEW SMYRNA BEACH, FL 32169

Incorporator Signature: CHARLOTTE SMITH

Article VII

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

Title: P
CHARLOTTE SMITH
315 N. CAUSEWAY, E202
NEW SMYRNA BEACH, FL. 32169 US