

**Electronic Articles of Incorporation
For**

P09000058334
FILED
July 08, 2009
Sec. Of State
vingram

CHARMAINE CHARM'S, 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:

CHARMAINE CHARM'S, INC

Article II

The principal place of business address:

2800 NW 56TH AVE
E 402
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

2800 NW 56TH AVE
E 402
LAUDERHILL, FL. 33313

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:

CHARMAINE C PHILLIPS
2800 NW 56TH AVE
E402
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: CPHILLIPS

Article VI

The name and address of the incorporator is:

CHARMAINE PHILLIPS
2800 NW 56TH AVE
E 402
LAUDERHILL, FL 33313

Incorporator Signature: CPHILLIPS

Article VII

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

Title: CEO
CHARMAINE C PHILLIPS
2800 NW 56TH AVE APT E402
LAUDERHILL, FL. 33334

Title: VP
MALEIK A PHILLIPS
2800 NW 56TH AVE APT E402
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

07/03/2009