

**Electronic Articles of Incorporation
For**

P11000013618
FILED
February 08, 2011
Sec. Of State
scollins

CHARO'S STORE 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:

CHARO'S STORE INC.

Article II

The principal place of business address:

10200 S OCEAN DRIVE
201
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

10200 S OCEAN DRIVE
201
JENSEN BEACH, FL. US 34957

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:

LILLIAN R STEWART
10200 S OCEAN DRIVE
201
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: LILLIAN R STEWART

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Article VI

The name and address of the incorporator is:

RACHEL LEE
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203 □

Electronic Signature of Incorporator: RACHEL LEE, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
LILLIAN R STEWART
10200 S OCEAN DRIVE # 201
JENSEN BEACH, FL. 34957 US

Title: S, D
LILLIAN R STEWART
10200 S OCEAN DRIVE # 201
JENSEN BEACH, FL. 34957 US