

**Electronic Articles of Incorporation
For**

P11000035931
FILED
April 12, 2011
Sec. Of State
mdickey

CHARLIE'S AND KI 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:

CHARLIE'S AND KI INC

Article II

The principal place of business address:

4347-8 UNIVERSITY BLVD
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

11538 ALEXIS FOREST DRIVE
JACKSONVILLE, FL. US 32258

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:

1

Article V

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

CHARLIE I CHONG
11538 ALEXIS FOREST DRIVE
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: CHARLIE I CHONG

Article VI

The name and address of the incorporator is:

CHARLIE I CHONG

11538 ALEXIS FOREST DRIVE
JACKSONVILLE FLORIDA 322258

Electronic Signature of Incorporator: CHARLIE I CHONG

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
CHARLIE I CHONG
11538 ALEXIS FOREST DRIVE
JACKSONVILLE, FL. 32258 US

Title: VP
KIOK CHONG
11538 ALEXIS FOREST DRIVE
JACKSONVILLE, FL. 32258 US

Article VIII

The effective date for this corporation shall be:

04/12/2011