

**Electronic Articles of Incorporation
For**

P12000004263
FILED
January 12, 2012
Sec. Of State
jshivers

CHARLES ELITE, 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:

CHARLES ELITE, INC.

Article II

The principal place of business address:

1915 MILSTEAD AVENUE
LEHIGH ACRES, FL. 33972

The mailing address of the corporation is:

1220 OCEAN AVENUE
#2E
BROOKLYN, NY. 11230

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:

500

Article V

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

ANIDE CHARLES
1915 MILSTEAD AVENUE
LEHIGH ACRES, FL. 33972

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

Registered Agent Signature: ANIDE CHARLES

P12000004263
FILED
January 12, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ANIDE CHARLES
1915 MILSTEAD AVENUE

LEHIGH ACRES, FL 33972

Electronic Signature of Incorporator: ANIDE CHARLES

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
ANIDE CHARLES
1915 MILSTEAD AVENUE
LEHIGH ACRES, FL. 33972

Article VIII

The effective date for this corporation shall be:

01/12/2012