

**Electronic Articles of Incorporation
For**

P12000034592
FILED
April 11, 2012
Sec. Of State
jshivers

CHARLIE COMPANY USA, 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 COMPANY USA, INC

Article II

The principal place of business address:

5208 OCEAN BLVD
SUITE 2
SARASOTA, FL. 34242

The mailing address of the corporation is:

5208 OCEAN BLVD
SUITE 2
SARASOTA, FL. 34242

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:

EVAN A FERNANDEZ
5208 OCEAN BLVD
2
SARASOTA, FL. 34242

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

Registered Agent Signature: EVAN FERNANDEZ

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Article VI

The name and address of the incorporator is:

EVAN FERNANDEZ
5208 OCEAN BLVD
2
SARASOTA FL 34242

Electronic Signature of Incorporator: EVAN FERNANDEZ

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
EVAN A FERNANDEZ
5208 OCEAN BLVD
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

04/04/2012