

**Electronic Articles of Incorporation
For**

P12000090240
FILED
October 26, 2012
Sec. Of State
jshivers

CHARLOTS CORP.

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:
CHARLOTS CORP.

Article II

The principal place of business address:
1500 WESTON RD
SUITE 200-35
WESTON, FL. US 33326

The mailing address of the corporation is:
1500 WESTON RD
SUITE 200-35
WESTON, FL. US 33326

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:
1000

Article V

The name and Florida street address of the registered agent is:
F&S PROJETS, CORP.
1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL. 33326

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

Registered Agent Signature: RAFAEL FERRER

Article VI

The name and address of the incorporator is:

CHRISTIAN DE VEER
1500 WESTON RD.
SUITE 200-35
WESTON, FL. 33326

Electronic Signature of Incorporator: CHRISTIAN DE VEER

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
CHRISTIAN A DE VEER
1500 WESTON RD. SUITE 200-35
WESTON, FL. 33326 US

Title: VP
ANA C RAVELL
1500 WESTON RD.
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

10/26/2012