

**Electronic Articles of Incorporation
For**

P12000103846
FILED
December 26, 2012
Sec. Of State
jahickman

CHARLESEB 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:
CHARLESEB INC.

Article II

The principal place of business address:
241 PORTO VECCHIO WAY
PALM BEACH, FL. US 33418

The mailing address of the corporation is:
241 PORTO VECCHIO WAY
PALM BEACH, FL. US 33418

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:
250,000

Article V

The name and Florida street address of the registered agent is:
CHARLES BYSTOCK
241 PORTO VECCHIO WAY
PALM BEACH, FL. 33418

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

Registered Agent Signature: CHARLES BYSTOCK

Article VI

The name and address of the incorporator is:

BARBARA M COCHRANE, CPA
80 BRIDGE ST STE 205

DEDHAM, MA 02026

Electronic Signature of Incorporator: BARBARA M COCHRANE, CPA

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
CHARLES BYSTOCK
241 PORTO VECCHIO WAY
PALM BEACH, FL. 33418 US

Title: VP
CHARLES BYSTOCK
241 PORTO VECCHIO WAY
PALM BEACH, FL. 33418 US

Title: TR
CHARLES BYSTOCK
241 PORTO VECCHIO WAY
PALM BEACH, FL. 33418 US

Title: SEC
CHARLES BYSTOCK
241 PORTO VECCHIO WAY
PALM BEACH, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

01/01/2013