Electronic Articles of Incorporation For

P14000034645 FILED April 17, 2014 Sec. Of State sgilbert

CHARISMA DESIGNS, 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: CHARISMA DESIGNS, INC.

Article II

The principal place of business address: 11411 MILLPOND GREENS DRIVE BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

11411 MILLPOND GREENS DRIVE BOYNTON BEACH, FL. US 33473

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: 75,000

Article V

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JOSIE A SORENSEN

Article VI

The name and address of the incorporator is:

DONNA J ROWE 5190 NEIL ROAD, SUITE 430

RENO, NV 89502

Electronic Signature of Incorporator: DONNA J ROWE

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: DIR ISABEL COHEN 11411 MILLPOND GREENS DRIVE BOYNTON BEACH, FL. 33473 US P14000034645 FILED April 17, 2014 Sec. Of State sgilbert