

**Electronic Articles of Incorporation
For**

P16000053325
FILED
June 20, 2016
Sec. Of State
tscott

CHARLES HOLDINGS, 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:

CHARLES HOLDINGS, CORP

Article II

The principal place of business address:

2700 W ATLANTIC BLVD
SUITE 102A
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2700 W ATLANTIC BLVD
SUITE 102A
POMPANO BEACH, FL. US 33069

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:

1,000,000,000

Article V

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

CARL H CHARLES
2700 W ATLANTIC BLVD
SUITE 102A
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: CARL H CHARLES

Article VI

The name and address of the incorporator is:

CARL H CHARLES
8362 PINES BLVD
#104
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: CARL H 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,S
CARL H CHARLES
8362 PINES BLVD #104
PEMBROKE PINES, FL. 33024 UN

Title: D
CARL H CHARLES
8362 PINES BLVD #104
PEMBROKE PINES, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

06/17/2016