

**Electronic Articles of Incorporation
For**

P19000044620
FILED
May 21, 2019
Sec. Of State
rekemple

CHARMED 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:

CHARMED INC.

Article II

The principal place of business address:

1541 BRICKELL AVENUE
APARTMENT 804
MIAMI, FL. 33129

The mailing address of the corporation is:

1541 BRICKELL AVENUE
APARTMENT 804
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO MAKE CHARMS AND JEWELRY.

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:

JOHN J SPITTLER JR
1865 BRICKELL AVENUE. TH-5
MIAMI, FL. 33129

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

Registered Agent Signature: JOHN J. SPITTLER JR.

Article VI

The name and address of the incorporator is:

JOHN J. SPITTLER JR.
1865 BRICKELL AVENUE. TH-5

MIAMI, FL 33129

Electronic Signature of Incorporator: JOHN J. SPITTLER JR.

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
ANNA DOUCAS
1541 BRICKELL AVENUE APT 804
MIAMI, FL. 33129

Title: VP
CECILIA SHAW
5471 SW 78 AVE #A
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/21/2019