

Electronic Articles of Incorporation For

**P24000002134
FILED
January 05, 2024
Sec. Of State
klovelace**

THE CHARLYS GROUP, 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:

THE CHARLYS GROUP, INC.

Article II

The principal place of business address:

1150 NW 72ND AVE TOWER 1 STE 455 #14447
MIAMI, FL. US 33126

The mailing address of the corporation is:

1150 NW 72ND AVE TOWER 1 STE 455 #14447
MIAMI, FL. US 33126

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:

10000

Article V

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

REPUBLIC REGISTERED AGENT LLC
1150 NW 72ND AVE TOWER I
STE 455
MIAMI, FL. 33126

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

Registered Agent Signature: LOVETTE DOBSON

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P
CHARLES JUNG
1150 NW 72ND AVE TOWER 1 STE 455 #14447
MIAMI, FL. 33126 US

Title: T
CHARLES JUNG
701 88TH ST
SURFSIDE, FL. 33154 US

Title: S
CHARLES JUNG
701 88TH ST
SURFSIDE, FL. 33154 US