

P95000068762

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CHARMING THINGS, INC.

We enclose an original and ONE (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

Signed: [Signature]

Signed: [Signature]

From:

Name MARTHA CIVITA, PRESIDENT

Name ANA MARIA CIVITA, INCORPORATOR

Address 18244 CLEAR BROOK CIRCLE

City BOCA RATON State FL Zip 33498

Telephone Number (407) 488 9703

FILED
1995 SEP -6 PM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESLER SEP 7 1995

ARTICLES OF INCORPORATION

OF

CHARMING THINGS, INC.

FILED
1995 SEP -6 PM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CHARMING THINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O ANA MARIA CIVITA

18244 CLEAR BROOK CIRCLE, BOCA RATON, FL 33498

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANA MARIA CIVITA

18244 CLEAR BROOK CIRCLE, BOCA RATON, FL 33498

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANA MARIA CIVITA

18244 CLEAR BROOK CIRCLE, BOCA RATON, FL 33498

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

The undersigned has executed these Articles of Incorporation this 1 day of Sept 1945.

* Amor C. ...
Incorporator

REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

2. The name and address of the registered agent and office is:

BOCA RATON, FL 33498

Title: PRESIDENT _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: ~~X~~ 9/1/95

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Name ANA MARIA CIVITA

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