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96 MAY 13 PM 3:30

STATE OF
FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 950806 10250A

AUTHORIZATION :

COST LIMIT : • 122.50

ORDER DATE : May 13, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 950806

CUSTOMER NO: 10250A

CUSTOMER: James D. Vogel, Esq
VOGEL DAVIS & VOGEL

Suite B, midwest Title Building
3936 Tamiami Trail North
Naples, FL 33940

DOMESTIC FILING

NAME: CHARM GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 MAY 13 PM 2:15
DIVISION OF CORPORATION

5-14-96

ARTICLES OF INCORPORATION
OF
CHARM Group, Inc.

FILED
96 MAY 13 PM 3:39
HALL COUNTY, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is CHARM Group, Inc., whose principal office and mailing address is 32 Fairway Court, Albany, NY 12208.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar \$(1.00), amounting to the aggregate of One Thousand Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 3936 Tamiami Trail North, Suite B Midwest Title Bldg., Naples, Florida 33940, and the name of its initial registered agent at such address is James D. Vogel, Esq.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

Charles Baron	32 Fairway Court Albany, NY 12208
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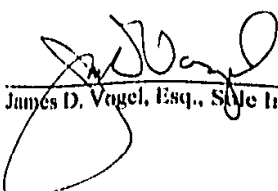
Ann Purcell	33 Fairway Court Albany, NY 12208
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Haider Goussous	4 Valley View Drive Albany, NY 12208
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ARTICLE VI

The name and address of the sole incorporator is James D. Vogel, Esq., 3936 Tamiami Trail North, Suite B Midwest Title Bldg., Naples, Florida 33940.

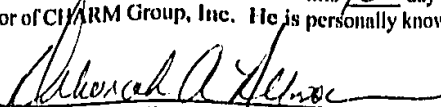
IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 10th day of May, 1996.


James D. Vogel, Esq., Sole Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 10th day of May, 1996, by James D. Vogel, Esq., as sole incorporator of CHARM Group, Inc. He is personally known to me.

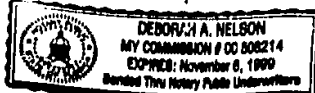

Notary Public - Signature

DEBORAH A. NELSON
Notary Public - Print Name

Commission No. CC 500214

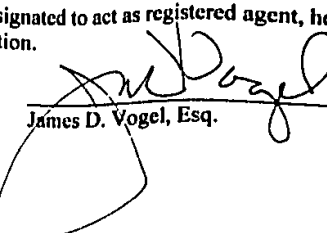
(Seal)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

James D. Vogel, Esq., having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


James D. Vogel, Esq.