

P960000087108

EDWIN L. CRAMMER, P.A.

Certified Public Accountant

3801 N. University Drive #318 • Sunrise, FL 33351 • 954-742-8700 • Fax: 954-742-8786

October 18, 1996

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-10/22/96-01041-017
***122.50 ***122.50

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charm, Incorporated

To Whom it May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for CHARM, INCORPORATED and our check in the amount of \$122.50. As follows:

Filing Fee	\$35.00
Registered Agent	52.50
Certified copy	35.00

Total	\$122.50

Please send the approved charter and other papers to Edwin L. Crammer, P.A. 7481 W. Oakland Park Blvd, #102 Lauderhill, Florida 33319

Respectfully submitted

Edwin L. Crammer

Edwin L. Crammer
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 PM 3:00

g/10/22/96

CERTIFICATE OF INCORPORATION
OF
CHARM, INCORPORATED

FILED
DEPT. OF STATE
CORPORATIONS
96 OCT 21 PM 3:00

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall
CHARM, INCORPORATED

ARTICLE 2

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (1.00) PER SHARE.

ARTICLE 4

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (500).

ARTICLE 5

This corporation shall exist perpetually unless dissolve' according to law.

ARTICLE 6

The initial street address of the principal office of the corporation shall be:

4629 EL MAR DRIVE, #4
LAUDERDALE BY THE SEA, FLORIDA

ARTICLE 7

The number of Directors of this corporation shall be at least one (1) and no more than eight (8).

ARTICLE 8

The names and street addresses of the members of the first board of directors of this Corporation are as follows:

CASSIA KACSUR	4629 EL MAR DRIVE LAUDERDALE BY THE SEA, FL 33308
IRENE MITCHELL	4629 EL MAR DRIVE LAUDERDALE BY THE SEA, FL 33308

ARTICLE 9

The names and street addresses of the person signing these Articles of Incorporation as subscriber is as follows:

EDWIN L. CRAMMER, 7481 W. OAKLAND PARK BOULEVARD #102,
LAUDERHILL, FLORIDA 33319

ARTICLE 10

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWIN L. CRAMMER being both a natural person, competent to contract, have hereunto set his hands and seals this 18TH DAY OF OCTOBER, 1996

Edwin L. Crammer (seal)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD

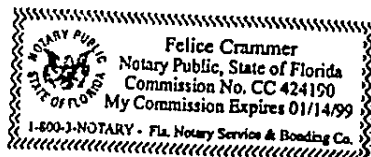
BEFORE ME, the undersigned, Notary Public of the State of Florida personally appeared EDWIN L. CRAMMER to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18TH DAY OF OCTOBER, 1996.

Felice Crammer
Notary Public, State of Florida

(Notary Seal)

My commission expires: 1/14/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
CORPORATIONS
96 OCT 21 PM 3:02

CHARM, INCORPORATED

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:
FIRST: That CHARM, INCORPORATED, desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of in the City of LAUDERDALE BY THE SEA, County of BROWARD, State of Florida, has named EDWIN L. CRAMMER, located at, 7481 W. OAKLAND PARK BOULEVARD #102 LAUDERHILL, FLORIDA, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Edwin L. Cramer
Registered Agent