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Requestor's Name  
Address  
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Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of \_\_\_\_\_

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 JUL 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Profit  
P98  
7122

Examiner's Initials

ARTICLES OF INCORPORATION

OF

House of Charms(2), Inc.

ARTICLE I - NAME

The name of the corporation shall be

House of Charms(2), Inc.

With Postal Address

7913 Pines Boulevard  
Pembroke Pines FL 33024

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLES III - PURPOSE

PURPOSE:

The general purposes for which the corporation is initially organized are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

#### ARTICLE IV - SHARES OF STOCK

The corporation shall have authority to issue One Million (1,000,000) shares of Class A voting common stock, having a par value of One Hundredth of Cent (\$0.001) each, and One Million (1,000,000) shares of Class B non-voting common stock, having a par value of One Hundredth of a Cent (\$0.001) each.

The Shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitation, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of Class A voting common stock.

Rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its' initial registered agent at such address is a follows:

Dorothy Pottinger  
7913 Pines Boulevard  
Pembroke Pines FL 33024

#### ARTICLE VI -DIRECTORS

The corporation shall have one(1) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of the corporation (is) are:

Dorothy Pottinger  
14921 NW 7th Ave.  
Miami FL. 33168

## ARTICLE VII - INDEMNIFICATION

- (a) The private property of the Stockholders shall not be subject to payment of any corporate debts to any extent whatsoever.
- (b) Directors of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (c) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an officer or Director at the time of incurring such expense), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE VIII

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That House of Charms(2), Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pembroke Pines County of Broward , State of Florida, has named Dorothy Pottinger of Dade County of The State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated Corporation, at 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 Dorothy Pottinger  
Registered Agent Dorothy Pottinger

SUBSCRIBED AT Miami, Florida, this 1st. day  
of July, 19 98.

Incorporator Dorothy P. Miller

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF Dade     )

The foregoing Articles of Incorporation were acknowledge before me this 1st.  
day of July, 19 98 by Allan Lloyd Miller

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida



ALLAN LLOYD MILLER  
COMMISSION # CC 667555  
EXPIRES JUL 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires: