

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

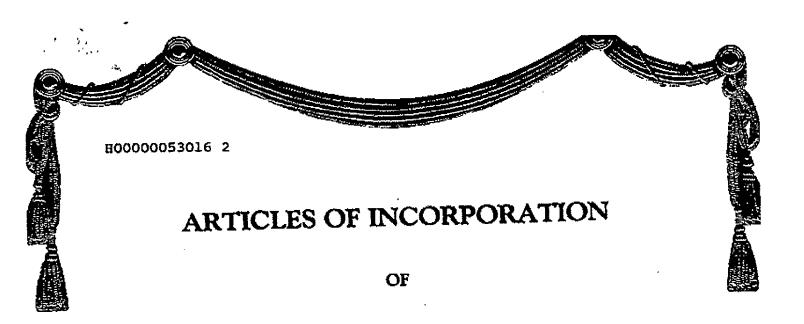
z (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CHIMKO U.S. CORPORATION

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| Certificate of Status | <u> </u> |
| Certified Copy | 1 |
| Page Count | 04 |
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CHIMKO U.S. CORPORATION

Article 1

Name

The name of this corporation is

CHIMKO U.S. CORPORATION.

FILED 00 OCT -6 PM 3:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II

Principal Office Address

The initial principal office of the Corporation is located at:

1645 Paim Beach Lakes Blvd., Suite 520. WEST PALM BEACH, FLORIDA 33401

710 Washington Avenue, Suite S, Milami Beach, Florida 33139;pH:(305)532-0622, Fex:(305)532-2321
1515 North Federal Hwy, Suite 300, Boca Raton, Floride 33432; pH:(800)444-0912

E-mail: immigration.support@sss.net

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rate share thereof, as nearly as may be done without issuance of fractional share, at the price at which it is offered to others.

Article V

Initial Registered Office and Avent

The street address of the initial registered office of this corporation is

1645 Palm Beach Lakes Blvd., Suite 520, WEST PALM BEACH, FLORIDA 33401

and the name of the initial registered agent of this corporation at that office is

Mr. Chandler R. Finley

Article VI

Incorporator

The name and address of the person signing these Articles is:

Mrs. Vesselka Dimitrova

11501 NW 4-th Street PLANTATION, FLORIDA 33325

Article VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mrs. Vesselka Dimitrova

11501 NW 4-th Street
PLANTATION, FLORIDA 33325

Article IX

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Thursday, October 5, 2000.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of \$607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1. The name of the corporation is: | 1 5 | 00 | |
|--|-------|---------|----|
| CHIMKO U.S. CORPORATION | CRET | 001 | T] |
| 2. The name and address of the registered agent and office is | ARY (| ည် ၂ | |
| Mr. Chandler R. Finley |)F 33 | 골 | |
| 1645 Palm Beach Lakes Blvd., Suite 520, September 1645 Palm Beach, FLORIDA 33401 | AIE | 3: 57 | |

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of myself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.