

P01000040936

April 18, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/20/01--01105--012
*****70.00 *****70.00

Re: CHAMELEON SALES 2 INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CHAMELEON SALES 2 INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-
2421

FILED
01 APR 20 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 23 2001 *3*

ARTICLES OF INCORPORATION
OF
CHAMELEON SALES 2 INC

FILED

01 APR 20 PM 4: 44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is CHAMELEON SALES 2 INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5621 SW 56TH STREET, DAVIE, FL 33314-6619.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

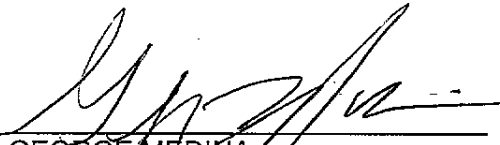
ARTICLE IV

The address of the initial registered office of the Corporation is 5621 SW 56TH ST, DAVIE, Florida 33314-6619, and the name of the Corporation's initial registered agent for service of process at such address is LILIANA GONZALEZ.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
GEORGE MEDINA, 8830 NW 75TH CT, TAMARAC, FL 33321-2421.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of
APRIL, 2001.



GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-2421

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: CHAMELEON SALES 2 INC.
2. The name of the registered agent and office is:

LILIANA GONZALEZ
5621 SW 56TH ST, DAVIE, Florida 33314-6619

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.

SIGNATURE _____

Liliana Gonzalez

DATE 4-18-01

FILED
01 APR 20 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA