

P97000049301

TRANSMITTAL LETTER

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

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-06/02/97--01128--012
*****78.75 *****78.75

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-06/02/97--01128--012
*****78.75 *****78.75

SUBJECT: Chestnut Card Services
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marlene Serrano
Name (Printed or typed)

16969 NW 67 Ave, Suite 206
Address

Miami Lakes, FL 33015
City, State & Zip

305-820-5527
Daytime Telephone number

Marlene Serrano
AUTHORIZATION BY PHONE TO
CORRECT corp. suffix
DATE 6/4/97
DOC. EXAM. *gf*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 1997 PM 01:15

NOTE: Please provide the original and one copy of the articles.

gf 6/4/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Chestnut Card Services CORP.

FILED
STATE
CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16969 NW 67th Avenue
Suite 206
Miami Lakes, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlene Serrano
12289 Pembroke Rd #2
Pembroke Pines, FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marlene Serrano - President
12289 Pembroke Rd #2
Pembroke Pines, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of May, 1997.

(An additional article must be added if an effective date is requested.)

Marlene Serrano
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Chestnut Card Services CORP.

2. The name and address of the registered agent and office is:

Marlene Serrano
(NAME)

12289 Pembroke Rd #2
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33025
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
MAY 29 1997
TALLAHASSEE, FLORIDA

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.

Marlene Serrano
(SIGNATURE)

5/29/97
(DATE)