

TRANSMITTAL LETTER
P9900091926

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

600003015836--8
-10/15/99--01047--015
*****78.75 *****78.75

SUBJECT: **KHAMELEON, INC.**
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: **MARK WEITHORN**
Name (Printed or typed)

 16200 NE 13 AVE.
Address

 NORTH MIAMI BEACH, FL 33162
City, State & Zip

 305-940-3138
Daytime Telephone number

FILED
99 OCT 15 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-20
W/C

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KHAMELEON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

16200 NE 13 AVE.
NORTH MIAMI BEACH, FL 33162

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 Florida street address of the initial registered agent are:

MARK WEITHORN
16200 NE 13 AVE.
NORTH MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARK WEITHORN
KHAMELEON, INC.
16200 NE 13 AVE.
NORTH MIAMI BEACH, FL 33162



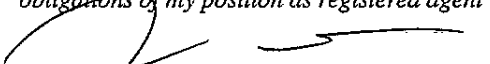
Signature/Incorporator

10/11/99

Date

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

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/Registered Agent

10/11/99

Date