P97000096060

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 595000 8739A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

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ORDER DATE : November 10, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 595000-010

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Peck
SIEGEL LIPMAN DUNAY & SHEPARD, LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:31

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DOMESTIC FILING

NAME: CHELMSFORD GROUP, INC.

000002342610--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

97 NOV 10 PM 12:10
OFFICE OF CORPORATION

11-10-97

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DIVISION OF CORPORATIONS
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# ARTICLES OF INCORPORATION

# OF

# CHELMSFORD GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

CHELMSFORD GROUP, INC.

The address of the principal office of this corporation shall be 12676 Northwest 14th Avenue, Sunrise, Florida 33323, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this tenth day of November, 1997.

Laura R. Dunlap

Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Laura R. Dunlap, 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.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

Dated: November 10, 1997

CLD/akc

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