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ACCOUNT	NO.	:	072100000032
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REFERENCE: 550767 91530A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 13, 2000

ORDER TIME: 10:52 AM

ORDER NO. : 550767-005

CUSTOMER NO: 91530A

CUSTOMER: Francis X. Castoro, Esq

FRANCIS X. CASTORO, P.A. LAW FRANCIS X. CASTORO, P.A. LAW 2100 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NAME:

CHANCELLOR CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ON JANING PM 1:23

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 13 PM 1: 23

ARTICLES OF INCORPORATION

- OF -

CHANCELLOR CORP.

THE UNDERSIGNED, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: CHANCELLOR CORP. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

- To be engaged in any and all aspects within the Maritime field, including, but not limited to the ownership and operation of Yachts, Boats and Vessels.
- To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the sate of Florida.

To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

LAW OFFICES OF CASTO

- To loan money on real estate and personal property.
- To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon

corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The principal office of this corporation shall be located at: 2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 BOCA RATON, FLORIDA 33431

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	STREET ADDRESS		
RICHARD R. VAZZA	2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 BOCA RATON, FLORIDA 33431		
RICHARD W. VAZZA	2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 BOCA RATON, FLORIDA 33431		
STEPHEN F. VAZZA	2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 BOCA RATON, FLORIDA 33431		

At all times, there shall be not less than Three (3) Directors.

ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

NAM

STREET ADDRESS

RICHARD R. VAZZA

2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this I day of January, 2000.

BY: RICHARD R. VAZZA

STATE OF MASSACHUSETTS)

} 88:

COUNTY OF BORFOLK

WITHESS my hand and Official Seal, in the County and State as aforesaid, this the day of January, 2000.

SEAL

TARY PUBLIC - STATE OF MASSACHUSETTS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

RICHARD R. VAZZA

2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15 00 JAN 13 PM 1: 23 BOCA RATON, FLORIDA 33431 TELEPHONE: 954-647-0666

DATE:

JANUARY 7, 2000

TO:

SECRETARY OF STATE, CORPORATE RECORDS BUREAU

FROM:

RICHARD R. VAZZA

RE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CORP:

CHANCELLOR CORP.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:

That: CHANCELLOR CORP., desiring to organize under the laws of the State of Florida with its

principal office, as indicated in the Articles of Incorporation in the City of BOCA RATON, County of

PALM BEACH, State of FLORIDA, has named:

RICHARD R. VAZZA

2677 NORTH OCEAN BOULEVARD, TOWNHOUSE 15

BOCA RATON, FLORIDA 33431

TELEPHONE: 954-647-0666

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

- 1. accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
- 2. 'I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTTES AND RESPONSIBILITIES AS REGISTERED CORPORATION".

ITS: Registered Agent