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**FLORIDA PROFIT CORPORATION OR P.A.**

Enterprises  
Chantal, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2000

ALLEY MAASS ET. AL

SUBJECT: CHANTAL, INC.  
REF: W00000005857

*Chantal Enterprises, Inc.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CHANTAL CORPORATION DOC #P95000023143.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHANTAL ENTERPRISES, INC.**

Article I - Name

The name of this corporation is Chantal Enterprises, Inc.

Article II - Duration, Effective Date

This corporation shall have perpetual duration commencing on the date of execution of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The principal office and mailing address of this corporation is 11150 Okeechobee Blvd., Suite K, Royal Palm Beach, Florida 33411.

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Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o Alley Maass Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at that address is Stuart J. Haft.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one director.

The name and address of the initial director of this corporation is:

Chantal Pearson  
11150 Okeechobee Blvd, Suite K  
Royal Palm Beach, Florida 33411

Article IX - Incorporator

The name and address of the person signing these Articles is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

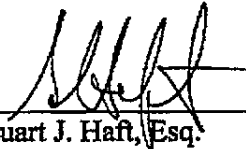
This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of March, 2000.

  
\_\_\_\_\_  
Stuart J. Haft, Esq.  
Incorporator

Acceptance of Designation

The undersigned, STUART J. HAFT, ESQ, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
\_\_\_\_\_  
STUART J. HAFT, ESQ

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