ATTORNEY AT LAW

432 N.E. THIRD AVENUE FORT LAUDERDALE, FLORIDA 33301-3234

BROWARD (954) 765-1400 / FAX (954) 765-1421

April 7, 2000

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

Re: CHI RISING, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check in the amount of \$78.75 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely

Edward de R. Cáyia, P.A.

EC/ss

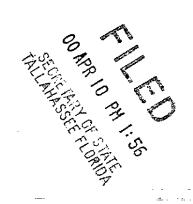
Enclosures

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#### ARTICLES OF INCORPORATION

OF

#### CHI RISING, INC.



## ARTICLE I. NAME

The name of the corporation shall be CHI RISING, INC.

## ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## ARTICLE III. PURPOSE

This corporation is organized to engage in any and all lawful business activities authorized under the laws of the State of Florida, and to do any and all other acts necessary to the fulfillment of such endeavors.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$5.00 value stock.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 2803 North Oakland Forest Drive, #205, Fort Lauderdale, FL 33309. The name of the registered agent of this corporation at that address is PATTI BOOKOUT.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The

number of Directors may be increased from time to time according to the ByLaws. The name and address of the initial Director of the corporation is PATTI BOOKOUT at 2803 North Oakland Forest Drive, #205, Fort Lauderdale, FL 33309.

#### ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: PATTI BOOKOUT at 2803 North Oakland Forest Drive, #205, Fort Lauderdale, FL 33309.

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

## ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder three (3) business days prior to the meeting date.

## ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Seventy five percent (75%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation,

shall be managed under the direction of the Board of Directors of the corporation.

## ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

# ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

## ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

#### ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XVI. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XVII. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject

to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of April, \_2000.

PATTI BOOKOUT, Incorporator

STATE OF FLORIDA

ss.:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this day of April, 2000 by PATTI BOOKOUT who identified herself by a Florida driver's license, on oath.

Notary Public - State of Florida

My commission expires:

Edward Cayla

My Commission CC670645

Expires August 10, 2001

The undersigned, having been named as Registered Agent to accept Service of Process for CHI RISING, INC., at 2803 North Oakland Forest Drive, #205, Fort Lauderdale, FL 33309, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of her duties.

PATTI BOOKOUT, Registered Agent