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March 14, 2000

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

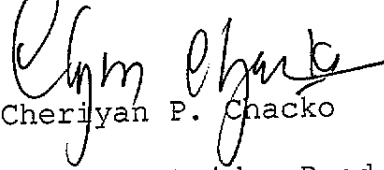
Re: Chacko Investments Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Cheriyan P. Chacko

15961 Huntridge Road  
Davie, FL 33331

661-7107  
954-260-7107

FILED  
00 APR 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHACKO

APR 2 5 2000

**ARTICLES OF INCORPORATION**  
**OF**

**CHACKO INVESTMENTS INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

The name of the corporation is: Chacko Investments Inc.

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Cheriyen P. Chacko  
15961 Huntridge Road  
Davie, FL 33331

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Cheriyen P. Chacko  
15961 Huntridge Road  
Davie, FL 33331

**ARTICLE VII- STREET ADDRESS**

The initial address of the principal office of the corporation shall be:

15961 Huntridge Road  
Davie, FL 33331

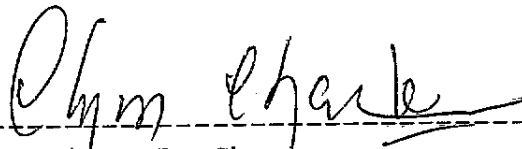
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00 APR 21 AM 10:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Cheriyen P. Chacko  
15961 Huntridge Road  
Davie, FL 33331

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Wed day of 4-19-, 2000.

  
Cheriyen P. Chacko

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

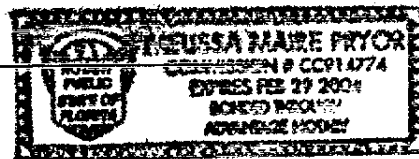
Cheriyen P. Chacko

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Wed day of 4-19-, 2000.

(Notary Seal)

(Notary Public, State of Florida at Large)  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

CHACKO INVESTMENTS INC.

FILED  
00 APR 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

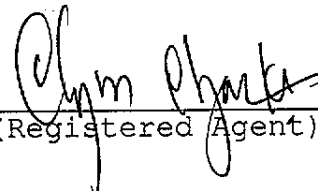
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

15961 Huntridge Road  
Davie, FL 33331

has named Cheriyan P. Chacko located at the aforesaid address, 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 the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)