PEEEEEE 4934 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Sandra M. Wells

Name (Printed or typed) 4975 Windmill Court
Address (904) 291-5040 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES-OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chief's Brokerage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4975 Windmill Count Middlebung, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra M. Wells 4975 Windmill Count Middlebung, FL 32068

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sandra M. Wells 4975 Windmill Court Middleburg, FL 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

12 May 2000

Signature/Incorporator

Date