POOOCO TO CATE THE LAW FIRM OF FRANK • EFFMAN • WEINBERG • BLACK, P.A.

STEVEN C. ELKIN E-mail: <u>selkin@fewb.com</u>

July 18, 2000

DAVID W. BLACK
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ROBERT T. SLATOFF
STEVEN A. WEINBERG

*Of Counsel

Via U.S. Mail

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

Re:

Chajen, Inc.

File No. 7282.000

200003330972--5 -07/21/00--01030--001 *****78.75 ******78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Chajen, Inc., as well as our trust account check in the amount of \$78.75, which represents the filing fees therefor.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

Steven C. Elkin For the Firm

SCE/dmg Enclosure 00 JUL 21 AM 9: 17
SECRETARY DE SIATE
ALLAMASSEE, FLORIDA

This

ARTICLES OF INCORPORATION OF CHAJEN, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

CHAJEN, INC.

00 JUL 21 AM 9: 17
SECRETATION OF TALLAHASSEE, FLORID,

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

2276 Nova Village Drive Davie, FL 33317

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566 Frank, Effman, Weinberg & Black, P.A. 7805 S.W. Sixth Court Plantation, FL 33324

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

JENNIFER MIONE 2276 Nova Village Drive Davie, FL 33317

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

JENNIFER MIONE 2276 Nova Village Drive Davie, FL 33317 OO JUL 21 AM 9: 17
SECKE ASSEC, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this _____ day of July, 2000

Jennifer Mione, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Jennifer Mione, Registered Agent

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566 Frank, Effman, Weinberg & Black, P.A. 7805 S.W. Sixth Court Plantation, FL 33324

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