

TNT Accounting, Inc.

1815 S. W. 6th Avenue
Pompano Beach, FL 33060

Phone (954) 941-7685

Fax (954) 532-1937

PO0000078621

August 11, 2000

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

100003354951--9

-08/14/00--01056--005

*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) copies of articles of incorporation of **JAMES CHAMBERLAIN, INC.** and the appointment of registered agent for filing purposes.

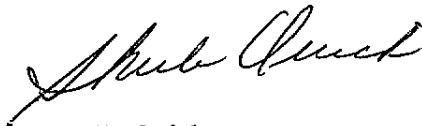
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

TNT Accounting, Inc.



Sheila Quick
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 9:58

8/21/00

00 AUG 14 AM 9:58

ARTICLES OF INCORPORATION

OF

JAMES CHAMBERLAIN, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

JAMES CHAMBERLAIN, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 share at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**James Chamberlain
4861 North West 10th Terrace
Fort Lauderdale, Fl 33309**

7. The number of directors constituting its initial board of Directors is one (1),

whose name and address is as follows:

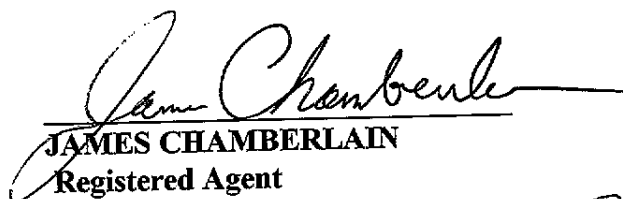
**James Chamberlain
4861 North West 10th Terrace
Fort Lauderdale, Fl 33309**

8. The name and address of the initial incorporator is as follows:

**James Chamberlain
4861 North West 10th Terrace
Fort Lauderdale, Fl 33309**

9. This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: *AUGUST 11*, 2000.


JAMES CHAMBERLAIN
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 9:58


JAMES CHAMBERLAIN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 11th DAY OF August, 2000.

STATE OF FLORIDA

COUNTY OF BROWARD


BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **JAMES CHAMBERLAIN** who after first being duly sworn, subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **JAMES CHAMBERLAIN**.

SWORN TO AND SUBSCRIBED before me this 11 day of AUG, 2000.

My Commission Expires:



SHEILA J. QUICK
COMMISSION # CC767467
EXPIRES AUG 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY


NOTARY PUBLIC
STATE OF FLORIDA