POOCOO 7 SSS Joesph Byrant 150 Morningside Drive Miami Springs, Fl. 33166

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

RE: Chieftain Carriage Works, Gorp. Co.

300003355103--4 -08/14/00--01072--016 ******78.75 ******78.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

- 1. Original and an executed copy of the Articles of Incorporation
- A Check made payable to the Division of Corporation in the sum of \$78.75 for the following:

305-884-4833

Filing Fee

\$35.00

Certified Copy of

Articles of Incorporation

\$ 8.75

Registered Agent Designation

\$35,00

TOTAL

\$78.75

Please return to the undersigned a certified copy of the Articles of Incorps using the envelope provided for your convenience.

Very truly yours,

Joseph Bryant

JB/djn Enclosures

98/21

ARTICLES OF INCORPORATION

OF

CHIEFTAIN CARRIAGE WORKS, CO.

ARTICLE I

The name and physical address of the corporation is:

CHIEFTAIN CARRIAGE WORK, CO. 150 Morningside Drive Miami Springs, Fl. 33166

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 150 MORNINGSIDE DRIVE, MIAMI SPRINGS, FL, 33166, and the name of the registered agent is JOSEPH BRYANT.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

ADDRESS:

JOSEPH BRYANT

150 MORNINGSIDE DRIVE MIAMI SPRINGS, FL, 33166 OO AUG 14 PM 2:31
SECRETARY OF STATE
TALL AHASSEF, FLORIN

The name and address of NAME: JOSEPH BRYANT Dated this 30 day of	ADDRESS: 150 MORNINGSIDE DRIVE MIAMI SPRINGS, FL, 33166	TALLAHASSEE, FLORIDA
STATE OF FLORIDA }		
SS COUNTY OF DADE }		
I HEREBY CERTIFY BRYANT who is personally known to m foregoing Articles of Incorporation and voluntary act and deed and he did not take	that on this day before me personally ne, known to be the person described in and acknowledged before me that he exceed an oath.	ecuted same of his
WITNESS my hand and	d seal in the County and State last aforesai	id this 30 day of
July, 2000. My Commission expires:	NOTARY PUBLIC, STATE OF FLO	DEBRA JEAN NEWMAN MY COMMISSION # CC 678959 EXPIRES: September 9, 2001 Bonded Thru Notary Public Underwriters
The undersigned hereb Florida for JOSEPH BRYANT and her is terminated in accordance with Florida	JOSEPH BRYANT	Agent in the State of atil which designation
}SS		
BRYANT who is personally known to foregoing Acceptance of Designation executed same of his voluntary act and	Y that on this day before me personally me, known to be the person described in of Registered Agent and acknowledge deed. and seal in the County and State last afores NOTARY PUBLIC STATE OF FI	ed before me that he said this 3 day of

DEBRA JEAN NEWMAN
MY COMMISSION # CC 678959
EXPIRES: September 9, 2001
Bonded Thru Notary Public Underwriters

My Commission expires: