

West Palm Beach, Florida 33409

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Suite 210

00 SEP 13 AM 9: 50

SEC TALLAHASSEE, FLORIDA

September 7, 2000

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

Dear Sir/Madam:

Subject: Chickx, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Carolyn M. Becker, C.P.A.

CMB/vwp Enc. ALLAHASSEE, FLORID

Florida Institute of Certified Public Accountants

Members, American Institute of Certified Public Accountants

Q1 5/14/00/

ARTICLES OF INCORPORATION

FILED

OF

00 SEP 13 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Chickx, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Chickx, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21370 Green Hill Lane Boca Raton, FL 33428

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (\$1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Margolis 21370 Green Hill Lane Boca Raton, FL 33428

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David Margolis 21370 Green Hill Lane Boca Raton, FL 33428

The t	ındersigned	has execute	d these Articles o	f Incorporation			
this _	7 1/2	day of	Sept	, 20	<u> </u>		
					,		
			4/0	DMal.			
					SIC	NATURE	
			TITLE:	Director			

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Chickx, Inc.
- 2. The name and address of the registered agent and office is:

David Margolis 21370 Green Hill Lane Boca Raton, FL 33428

SIGNATURE:

(Corporate Officer)

TITLE:

Fresiden!

DATE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH

SIGNATURE:

DATE:

REGISTERED AGENT FILING FEE: \$35.00

AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.