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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: **Chronoflor Group Corp.**

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM:

Mr. Jadoomane Rampadaruth

Name (Printed or typed)

292, South County Rd, Suite 109

Address

Palm Beach, Florida 33480

City, State & Zip

(561) 659 9054

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 PM 2:16

FILED

F. CHESN OCT 2 2000

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:

CHRONOFLO GROUP CORP

ARTICLE II PRINCIPAL OFFICE

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

292, South County Road, Suite 109

PALM BEACH, FL 33480

ARTICLE III PURPOSE

The Company is organized as a Holding Company – Holding of patents , rights, trade marks and others.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000,000 SHARES**

ARTICLE V INITIAL OFFICERS AND DIRECTORS

PRESIDENT / CEO	MR. AMAL RAMPADARUTH
CHAIRMAN/COO	MR. ERIC TOUDERT
VP / CFO	MR. JADOOMANEE RAMPADARUTH

ARTICLE VI REGISTERED AGENT

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

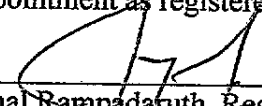
Mr. AMAL RAMPADARUTH
292 SOUTH COUNTY RD. SUITE 109
PALM BEACH, FL 33480

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Mr. JADOOMANEE RAMPADARUTH
292 SOUTH COUNTY ROAD, SUITE 109
PALM BEACH, FL 33480

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.


Amal Rampadaruth, Registered Agent

September 25, 2000


J. Rampadaruth, Incorporator

September 25, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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