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**BELSON & LEWIS**  
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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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November 30, 2000

State of Florida  
Attn: Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Chatoff, Corp.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the following for filing: Articles of Organization for Chatoff Corp. and Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is our check made payable to the Florida Department of State in the total amount of \$125.00, for the filing fee of \$100.00 and Registered Agent fee of \$25.00

Please file the original documents immediately and date-stamp and return the copies to the undersigned in the self-addressed stamped envelope provided. In addition, please provide the undersigned with acknowledgment of filing via facsimile as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

**BELSON & LEWIS**

Steven A. Belson

SAB:nj

Enc.

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FILED  
DEC - 4 PM 1:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

**OF**

**CHATOFF CORP.**

**ARTICLE I - NAME**

The name of this corporation shall be CHATOFF CORP.

**ARTICLE II - DURATION**

This corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE III - PURPOSE & POWERS**

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is One South Ocean Blvd., Suite 206, Boca Raton, Florida 33432.

Prepared by:  
Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

**FILED**  
00 DEC -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation are:

Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation are:

Steven A. Belson, Esq.  
Belson & Lewis  
Bank of America Building  
2000 Glades Road, Suite 306  
Boca Raton, FL 33431

#### ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this Corporation to be treated as an electing small business corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations issued thereunder.

#### ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all times have no less than one (1) Director and no more than five (5) Directors.

#### ARTICLE X - BYLAWS

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

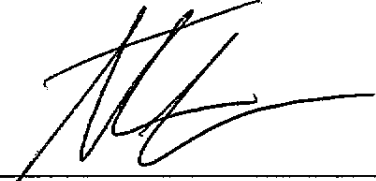
#### ARTICLE XI - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the shareholders of the corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of November, 2000.

  
\_\_\_\_\_  
STEVEN A. BELSON, ESQ., Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ. as Incorporator, who is personally known to me or who has produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 30th day of November, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_  
Comm. Exp.: \_\_\_\_\_  
Comm. No.: \_\_\_\_\_



Nancy F. Joy  
MY COMMISSION # CC915741 EXPIRES  
April 22, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 DEC -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is CHATOFF CORP.

The name and address of the registered agent and office is: STEVEN A. BELSON, ESQ.,  
2000 Glades Road, Suite 306, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above-named 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 and accept the obligations of my position as registered agent.

Dated: November 30, 2000

  
\_\_\_\_\_  
STEVEN A. BELSON, ESQ.  
Registered Agent