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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~CAMELEON INC.~~
EASTERN CAMELEON INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State****December 8, 2000****ACE****SUBJECT: EASTERN CAMELEON INC.
REF: W00000028813**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

**Becky McKnight
Document Specialist**

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00-63829

Articles of Incorporation

Article 1: Name of Corporation: **EASTERN CAMELEON INC.**

Address of Corporation: **10465 NORTHWEST 7th AVENUE
MIAMI, FLORIDA 33150**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **GINA M. St. LOUIS**

REGISTERED OFFICE: **800 NORTHEAST 172nd TERRACE
MIAMI, FLORIDA 33162**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

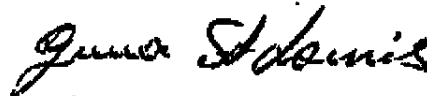
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GINA M. St. LOUIS, 800 NORTHEAST 172nd TERRACE, MIAMI, FLORIDA 33162**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GINA M. St. LOUIS
800 NORTHEAST 172nd TERRACE
MIAMI, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136. (305) 358-2571

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