LAW OFFICES GERALD SILVERMAN CITY NATIONAL BANK BUILDING SUITE 900 25 WEST FLAGLER STREET MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

January 18, 2001

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

> Re: Chris & Mike Enterprises, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,

GERALD SILVERMAN

GS:lag

Enc.



ARTICLES OF INCORPORATION

OF

CHRIS & MIKE ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is:

CHRIS & MIKE ENTERPRISES, INC.

ARTICLE TWO

The mailing address of the corporation shall be 11268 S. W. 9th Court, Davie, FL 33325.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 11268 S. W. 9th Court, Davie, FL 33325, and the name of the initial registered agent of this corporation at that address is MICHAEL D. LACROIX.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

MICHAEL D. LACROIX 11268 S. W. 9th Court Davie, FL 33325

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

MICHAEL D. LACROIX 11268 S. W. 9th Court Davie, FL 33325

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this day of January, 2001.

MICHAEL D. LACROIX

STATE OF FLORIDA COUNTY OF BROWARD	ash
The foregoing instrument was acknowledged before me this day of January, 2001, by MICHAEL D. LACROIX.	
NOTARY PUBLIC, STATE OF FLORIDA	OFFICIAL NOTARY SEAL GERALD SILVERMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC987089 MY COMMISSION EXP. JAN. 1,2005
PERSONALLY KNOWNOR PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED:	

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Michael D. Lacroix

O1 JAN 22 AM 10: 4: SECRETARY OF STATE TALLAHASSEE, FLORIDA