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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State **EFFECTIVE DATE**

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To:.

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

the chamber inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

EMPIRE

SUBJECT: THE CHAMBER INC

REF: W01000002890

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.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

THE ARTICLES NEED TO BE DATED.

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

Becky McKnight Document Specialist FAX Aud. #: H01000014202 Letter Number: 801A00007406

ARTICLES OF INCORPORATION

OF

THE CHAMBER INC

CTIVE DATE

A Florida corporation for profit

Pursuant to the Florida General Corporation Act, the undersigned being the incorporator (s) with respect to theses Articles of Incorporation, State of Florida:

- 1. Name: THE CHAMBER INC
- 2. Commencement of corporate existence: In accordance with F.S. 607, 167, date of corporate existence of this corporation shall be the date of subscription and acknowledgement of these articles of incorporation provided these are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date, Otherwise, the date of corporate existence shall be upon the filing of these articles of Incorporation by the Department of State.
- 3. Duration: This corporation is to have perpetual existence.
- 4. Purpose: This corporation is organized for the purpose of transacting any or all-lawful buşinéss.
- 5. Capital Stock: The aggregate number of share's which this corporation shall have the authority to issue shall be one hundred (100) shares one dollar (\$1.00) par value **SAID** common stock.
- η_D 6. Principal Registered office and agent: The street address of the principal registered office of this corporation is 7890 SW 86 ST. UNIT 7 MIAMI, FL 33143

The name of the initial registered agent at the address of the initial registered office is:

NAOMI NYE-7890 SW 86TM ST UNIT 7 MIAMI,FL 99143

7. Initial board of directors: This corporation shall have no less than one director initially. The number of directors may be increased or diminished by the by-laws.

The name and address (as) of the Initial director (s) of the corporation is (are)

Name

Address

NAOM! NYE NICOLLE LEE BERG

MIAMI, FL 33143 7890 SW 86 ST UNIT 7 MIAMI, FL 33143 7890 SW 86 ST UNIT 7

8. Incorporator: The name and address of the person (s) signing these articles is:

Name

Address

NAOMI NYE

MIAMI, FL 33143 7890 SW 86 ST UNIT 7

- 9. Indemnification: The corporation shall indemnify any officer or director to the fullest extent permitted by law.
- 10. By-laws: The power to adopt, after, amend or repeal by-laws shall be vested in the Shareholders and any by-law made by the shareholders shall not be altered, amended, or repeated by the board of directors. 0100**0014**202

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- 11. Amendment: This corporation reserves the right to emend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any conferred upon the shareholder is subject to this reservation.
- 12. Removal of Directors: The shareholder of this corporation shall not be entitled to remove any director from office during his term except for cause.
- 13. Powers: This corporation shall have all of the corporate power enumerated in thee Florida General Corporation Act.

In witness hereof, the undersigned subscriber (s) have exe3cuted these Articles of day of FEB., 2000 Incorporation this 05

State of Florida, County of Dade.

NAOMI NYE

I hereby certify that on this O5 day of FEB, 2000 Before me a Notary Public, duly authorized to take acknowledgement s, personally appeared

To me known to be the persons described as subscriber in, and who executed tho foregoing Articles of Incorporation, and several acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts stated

OFFICIALISTICATES OF FORM.

DOROTHY D VALENTINE

NOTARY PUBLIC STRICK SSIGNEX PIRES

COMMISSION NO. CC708471

Notary Public, State of Florida at large

Having been named registered agent for the above stated corporation at the place designated in these articles, I hereby agree to act in this capacity, and I de ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

NAOM! NYE

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