

**Electronic Articles of Incorporation
For**

**P01000032618
FILED
March 30, 2001
Sec. Of State**

CHATEAU ROMANTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHATEAU ROMANTIQUE, INC.

Article II

The principal place of business address:

564801 ARBOR CLUB WAY
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

564801 ARBOR CLUB WAY
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5,000,000

Article V

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

JAMES P BLAKE
564801 ARBOR CLUB WAY
BOCA RATON, FL. US 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES P. BLAKE

Article VI

The name and address of the incorporator is:

JAMES P. BLAKE
564801 ARBOR CLUB WAY
BOCA RATON, FL 33433

Incorporator Signature: JAMES P. BLAKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JAMES P BLAKE
564801 ARBOR CLUB WAY
BOCA RATON, FL. US 33433