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5/22/01

FLORIDA DIVISION OF CORPORATIONS

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((H01000067832-5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: GARSOZA SERVICES, INC. ACCT#: I19990000075
CONTACT: NELIA ZAMORA
PHONE: (954)979-4565 FAX #: (954)979-2421

NAME: Chapaux Corp
AUDIT NUMBER: H01000067832
CERT TYPE: STATUS: FLORIDA PROFIT CORPORATION OR P.A.
CERT. COPIES: 0 DEL. METHOD: FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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01 MAY 22 AM 11:11

N. CULLIGAN MAY 22 2001

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DIVISION OF CORPORATIONS
01 MAY 22 AM 11:11

ARTICLES OF INCORPORATION
OF
CHAPAUX CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHAPAUX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10906 NW 62nd Ct
Parkland, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julio Chaux
10906 NW 62nd Ct
Parkland, FL 33076

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ARTICLE V INCORPORATOR(S)

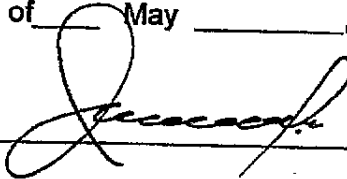
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Julio Chaux
10906 NW 62nd Ct
Parkland, FL 33076

Betty Terreros
10906 NW 62nd Ct
Parkland, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 21st ____ day of ____ May ____, 2001.



Signature



Signature

N/A

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Chapaux Corp.

2. The name and address of the registered agent and office is:

Julio Chaux

(Name)

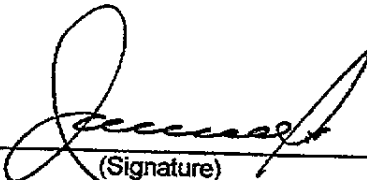
10906 NW 62nd Ct

(Address - P.O.Box not acceptable)

Parkland, FL 33076

(City, State & Zip)

Having been named as registered agent and to accept service of process for the above state 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.


(Signature)

05/21/01

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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