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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHINQUAPIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (1)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

EMPIRE

SUBJECT: CHINQUAPIN, INC.
REF: W01000016368

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.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000081931
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the following are the Articles of Incorporation for Chinquapin, Inc.

ARTICLE I NAME

The name of the corporation shall be: Chinquapin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2455 Hollywood Blvd.
Suite 123
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose, including but not limited to purchasing and owning property.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Ron Pohorence, President/Director
2455 Hollywood Blvd.
Suite 123
Hollywood, FL 33020.

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ARTICLE VI REGISTERED AGENT

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

Kathleen Cooper Grilli
2455 Hollywood Blvd.
Suite 123
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron Pohorence, President/Director
2455 Hollywood Blvd.
Suite 123
Hollywood, FL 33020.

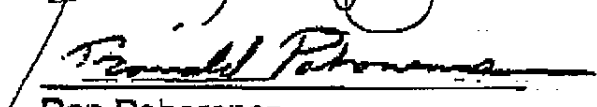
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**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Kathleen Cooper Grilli

7/16/01
Date


Ron Pohorence

7/16/01
Date

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