

PO1000074687

PIERRE CHAMMAS, P.A.
150 Alhambra Circle, Suite 800
Coral Gables, Florida 33134

July 6, 2001

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

000004484170--8
-07/18/01--01043--002
*****78.75 *****78.75

Attn: New Filings

To whom it may concern:

Enclosed please find the required forms in order to file an Articles of Incorporation and a check for \$78.75. Once it has been approved, please forward back to me at

Pierre Chammas
PIERRE CHAMMAS, P.A.
8445 Southwest 5th Street
Miami, Florida 33144

I thank you in advance for your cooperation on this matter.

Sincerely,

Pierre Chammas
Pierre Chammas

FILED
01 JUL 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

Pierre Chammas

AUTHORIZATION BY POWER TO

CONSENT *suffix*

DATE

POC. *RS* 7/30/01

~~001-16139~~
7/30/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

PIERRE CHAMMAS
8445 SW 5TH ST
MIAMI, FL 33144

SUBJECT: PIERRE CHAMMAS, P.A.
Ref. Number: W01000016739

We have received your document for PIERRE CHAMMAS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

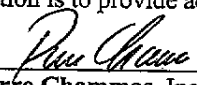
Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00042515

**ARTICLES OF INCORPORATION
OF
PIERRE CHAMMAS, INC.**

FILED
01 JUL 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is **PIERRE CHAMMAS, INC.**
- SECOND: **PIERRE CHAMMAS, INC** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of **PIERRE CHAMMAS, INC** is perpetual.
- FOURTH: **PIERRE CHAMMAS, INC** is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of **PIERRE CHAMMAS, INC** is 8445 Southwest 5th Street, Miami, Florida 33144 and the name of the initial registered agent of this corporation is Pierre Chammas.
- SIXTH: **PIERRE CHAMMAS, INC** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Pierre Chammas, 8445 Southwest 5th Street, Miami, Florida 33144.
- SEVENTH: The name and address of the incorporator is Pierre Chammas, 8445 Southwest 5th Street, Miami, Florida 33144.
- EIGHTTH: The nature of this professional association is to provide accounting services.

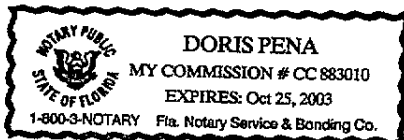


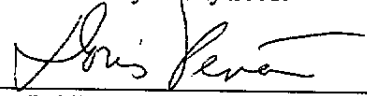
Pierre Chammas, Incorporator

STATE OF FLORIDA:
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgements, appeared Pierre Chammas, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 26th day of July 2001.

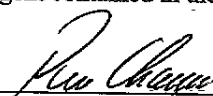




Notary Public
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Pierre Chammas