

PO1000094349

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102759 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 8:41

FLORIDA PROFIT CORPORATION OR P.A.

CHUTE-SANI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

H01000102759

**ARTICLES OF INCORPORATION
OF
CHUTE-SANI, INC.**

ARTICLE I

The name of the corporation is CHUTE-SANI, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 18331 N.E. 4th Court, Miami, Florida 33179.

ARTICLE III

This Corporation shall have authority to issue one hundred (100) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The name and address of the Corporation's initial registered office Steven D. Gottlieb, 18331 N.E. 4th Court, Miami, Florida 33179.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is Four (4), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Steven D. Gottlieb
18331 N.E. 4th Court
Miami, Florida 33179

H01000102759

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 8:41

H01000102759

Chana Gottlieb
18331 N.E. 4th Court
Miami, Florida 33179

Jeffrey Kazan
18331 N.E. 4th Court
Miami, Florida 33179

Barry Weiss
18331 N.E. 4th Court
Miami, Florida 33179

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 8:41

ARTICLE VII

The name of the Incorporator is Steven D. Gottlieb and the address of the Incorporator is 18331 N.E. 4th Court, Miami, Florida 33179.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26 day of September, 2001.


Steven D. Gottlieb, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CHUTE-SANI, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Steven D. Gottlieb
Dated: September 26, 2001

H01000102759