

P01000102375

Richard P. Condon
3492-A Polynesian Isle Boulevard
Kissimmee, Florida 34746

October 17, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/22/01--01076--001
*****70.00 *****70.00

Re: CHATOUI INTERNATIONAL, INC.

Dear Reader:

Enclosed for filing, please find the original Articles of Incorporation CHATOUI INTERNATIONAL, INC., with Acceptance of Registered Agent affixed and a check for Seventy Dollars (\$70.00).

Thank you for your courtesies in this matter,

Yours very truly,


Richard P. Condon

FILED
2001 OCT 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

158
10/23/01

EFFECTIVE DATE

10/17/01

FILED

Articles of Incorporation of

2001 OCT 22 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHATOUI INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes (2000).

ARTICLE 1 - Name

The name of the Corporation is CHATOUI INTERNATIONAL, INC.

ARTICLE 2 - Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - Principal Office

The address of the principal office of the Corporation is 2936 Lazlo Lane, Orlando, Florida 32837-7310 and the mailing address is the same.

ARTICLE 4 - Incorporator

The name and street address of the incorporator of this Corporation is: Richard P. Condon, 3492-A Polynesian Isle Boulevard, Kissimmee, Florida 34746.

ARTICLE 5 - Registered Agent

The name and address of the registered agent of this Corporation is: Richard P. Condon, 3492-A Polynesian Isle Boulevard, Kissimmee, Florida 34746.

ARTICLE 6 - Shares

The maximum number of shares this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - Directors and Bylaws

The incorporator at the initial meeting of the Corporation may elect Directors and shall adopt bylaws.

ARTICLE 8 - Officers

The officers of the Corporation shall be:

President Mohamed Chatoui

Secretary Richard P. Condon

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ARTICLE 9 - Effective Date

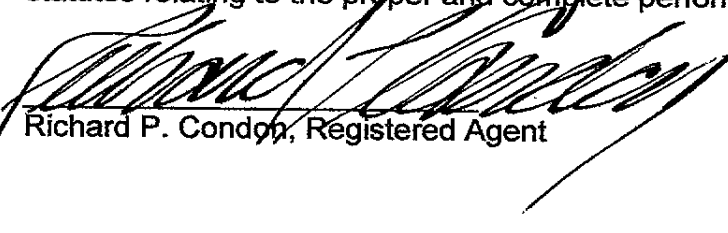
These Articles of Incorporation shall be effective immediately upon execution.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this Seventeenth of October, 2001.


Richard P. Condon, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


Richard P. Condon, Registered Agent