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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 200-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : 119940000011
Phone : (877) 603-2533
Fax Number : (707) 776-4578

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CHALKY, INC.

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

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
CHALKY, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"CHALKY, INC."

SECOND: The street address of the initial principal office of the corporation shall be 421 S. Federal Highway, Stuart, FL 34994, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 906 NE 4th Street, Fort Lauderdale, FL 33301, and the name of its initial registered agent at such address is: Stephen Kuttner.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Bernard Stauffer, 906 NE 4th Street, Fort Lauderdale, FL 33301
Andrew Hedley, 906 NE 4th Street, Fort Lauderdale, FL 33301

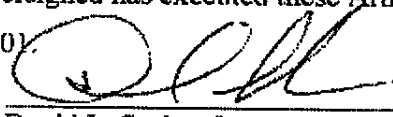
EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of November, 2001.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CHALKY, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Stephen Kuttner**, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: NOVEMEBR 19, 2001

B: 
Stephen Kuttner

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