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 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHANTICLEER APARTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF**

CHANTICLEER APARTMENTS, INC.

ARTICLE I - Name

The name of the corporation is:
CHANTICLEER APARTMENTS, INC.

ARTICLE II - Principal Office

The principal place of business address is:
**290 107th Ave.
Treasure Island FL 33706**

The mailing address is:
**820 119th Ave
Treasure Island FL 33706**

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ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
820 119th Ave Treasure Island FL 33706
and the name of the initial registered agent of this corporation at that address is:
Alice Siepak.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are:

Boguslaw Siepak
820 119th Ave
Treasure Island FL 33706

ARTICLE VIII - Initial Officers/Directors

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

President - Boguslaw Siepak
820 119th Ave
Treasure Island FL 33706

Vice - President - Alice Siepak
820 119th Ave
Treasure Island FL 33706

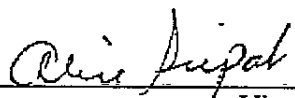
ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 7th day of May 2002.



President



Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

CHANTICLEER APARTMENTS, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

**Alice Siepak
820 119th Ave
Treasure Island FL 33706**

SIGNATURE



TITLE

President

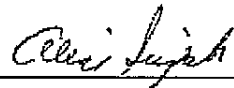
DATE:

05/07/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 05/07/2002



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