

P02000107889

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

FILED
02 OCT -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CHG, INC.
(Proposed corporate name-must include suffix)

900008176933--1
-10/03/02--01038--010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: CLIFF GREENBERG
Name(Printed or typed)

21452 JUEGO CIRCLE
Address

BOCA RATON, FL 33433
City, State & Zip

(561) 470-0991
Daytime Telephone number

CB 10-7

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C H G, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**21452 JUEGO CIRCLE
BOCA RATON, FL 33433**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CLIFF GREENBERG
21452 JUEGO CIRCLE
BOCA RATON, FL 33433**

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLIFF GREENBERG
21452 JUEGO CIRCLE
BOCA RATON, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of SEPT, 20 02.
(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: C H G, INC.

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

CLIFF GREENBERG
(Name)

21452 JUEGO CIRCLE
(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33433
(City/State/Zip)

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

Cliff Greenberg
(Signature)

9-24-02
(Date)