

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STUART B. KLEIN, P.A.
Account Number : I20020000071
Phone : (561) 478-1566
Fax Number : (561) 478-9931

FLORIDA PROFIT CORPORATION OR P.A.

Chosen Path, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Chosen Path, Inc.**

ARTICLE I

The name of the corporation is Chosen Path, Inc. The principle office and mailing address is:

**1081 N.W. 13th Street, No. 4
Boca Raton, FL 33486**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall 1,000 shares of voting common stock with a par value of one (.01) cent.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Stuart B. Klein, Esq.
1551 Forum Place, Suite 400B
West Palm Beach, FL 33401**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time by the By-Laws, but shall not be less than one (1). The name and address of the person who is to serve as member of the initial Board of Directors is:

Cynthia E. Rubenstein
1081 N.W. 13th Street, No. 4
Boca Raton, FL 33486

Timothy C. Haggstrom
1081 N.W. 13th Street, No. 4
Boca Raton, FL 33486

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Cynthia E. Rubenstein
1081 N.W. 13th Street, No. 4
Boca Raton, FL 33486

Timothy C. Haggstrom
1081 N.W. 13th Street, No. 4
Boca Raton, FL 33486

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 27th day of November, 2002.

Tim Haggstrom
TIMOTHY C. HAGGSTROM

Cynthia E. Rubenstein
CYNTHIA E. RUBENSTEIN

STATE OF FLORIDA :
:ss.
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public, personally appeared TIMOTHY C. HAGGSTROM and CYNTHIA E. RUBENSTEIN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 27th day of November, 2002.

Camille Coolidge
Notary Public
Name: _____



Camille Coolidge
Commission # 00882068
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

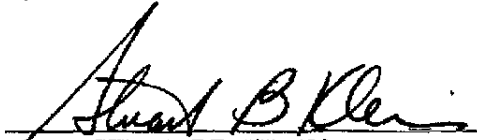
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Chosen Path, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Stuart B. Klein, Esq., of 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 27th day of November, 2002.

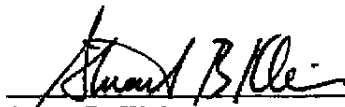

STUART B. KLEIN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Chosen Path, Inc., a Florida corporation (the "Corporation"), I hereby agree to act in that capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


Stuart B. Klein

Date: 11/27/02

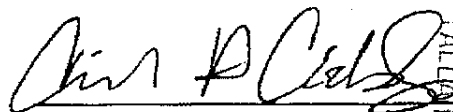
STATE OF FLORIDA :
:SS.
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Stuart B. Klein, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he agrees to act in the capacity of the registered agent of Chosen Path, Inc., a Florida corporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 27th day of November, 2002.



Camille Coolidge
Commission # OC 882068
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
Name: _____

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