

Division of Corporations

P03000/53518

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.
CHATELENENE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHATELENENE CORPORATION
REF: W03000038367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Article VI: the registered agent name has to be clear, also we need the address.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: H03000336218
Letter Number: 803A00067444

H030000336218

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ARTICLES OF INCORPORATION

OF

CHATELÉNE NE CORPORATION

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

CHATELÉNE NE CORPORATION

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, Fl 33156

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 So. Red Road
Miami, Florida 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. OSTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

DEIRDRE PRAUGHT
1224 ROGERS LN, CUDJOE KEY FL 33042

ARTICLE IX

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

DEIRDRE PRAUGHT
1224 ROGERS LN CUDJOE KEY FL 33042

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Deirdre Praught

MUSLUSZU718

漢書卷之六

FIRST: Chatele NENE Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 So. Red Road
Miami, Florida 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. Costello

as its agent to accept service of process within the state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Wagner Center

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