

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

chris products enterprises, inc.

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

CHRIS PRODUCTS ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 271 N. E. 164th Ter., Miami, FL 33162

ARTICLE IV

The general nature of business of this corporation shall be to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 1,000 at an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JEAN-ROBERT LADOUCEUR

271 N. E. 164th Ter., Miami, FL 33162

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ARTICLE VII

The name and address of the initial board of director(s) shall be:

JEAN-ROBERT LADOUCEUR, PRESIDENT & CEO
271 N. E. 164th Ter., Miami, FL 33162

CRICILIA LADOUCEUR, VICE-PRESIDENT
271 N. E. 164th Ter., Miami, FL 33162

JENNIFER LADOUCEUR, SECRETARY
271 N. E. 164th Ter., Miami, FL 33162

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

JEAN-ROBERT LADOUCEUR
271 N. E. 164th Ter., Miami, FL 33162

The undersigned has executed these Articles of Incorporation this 31 day of December 2003.



INCORPORATOR

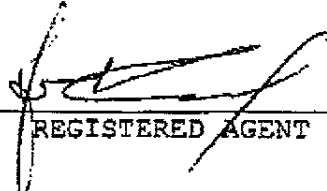
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CHRIS PRODUCTS ENTERPRISES, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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