

03/05/2004 10:47 AM 2159779386

M. BURR KEIM COMPANY

001

P04000042812

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000049008 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 203-0381

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.

CHIBI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
04 MAR - 8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

03/05/2004 16:48 FAX 2159779386

M. BURR KEIM COMPANY
(H04000049008 3)
ARTICLES OF INCORPORATION

FILED 0002

04 MAR -8 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
CHIBI, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CHIBI, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1328 West Baltimore Pike, Media, PA 19063

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

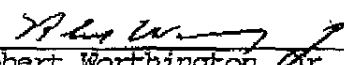
W. Bradley Munroe, Esquire 239 E. Virginia Street
Tallahassee, FL 32301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Worthington, Jr. 2021 Arch Street
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 5th day of March, 2004


Robert Worthington, Jr., Incorporator

(H04000049008 3)

(H04000049008 3)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

CHIBI, INC.

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

W. Bradley Munroe, Esquire

239 E. Virginia Street
Tallahassee, FL 32301

Signature *Robert Worthington, Jr.*
Robert Worthington, Jr.
Title: Incorporator

Date: March 5, 2004

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.

W. Bradley Munroe
W. Bradley Munroe, Esquire
Date: March 5, 2004

FILED
04 MAR -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000049008 3)