

P040000042963

(Requestor's Name)

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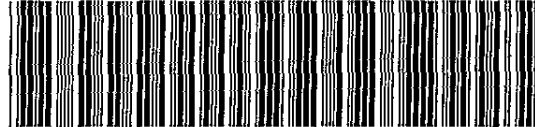
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -1 AM 11:04

FILED

03/02/04 -01007--015 **78.75

EFFECTIVE DATE

02-27-04

✓

4/3/04

TRANSMITTAL LETTER

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

SUBJECT: CHLOE MADISON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="checked" type="checkbox"/>	\$ 78.75
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

EFFECTIVE DATE
02-27-04

FROM: M.TACHIBANA, C.P.A., P.A.
NAME (PRINTED OR TYPED)
1000 QUAYSIDE TERRACE, SUITE# 1608
ADDRESS
MIAMI, FLORIDA 33138
CITY, STATE & ZIP
(305) 895-4000
DAYTIME TELEPHONE NUMBER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CHLOE MADISON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CHLOE MADISON, INC. The mailing address of the corporation is 3170 LAMB COURT, COCONUT GROVE, FLORIDA 33133.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3170 LAMB COURT, COCONUT GROVE, FLORIDA 33133 and the name of the initial registered agent of this corporation at this address is ADRIAN JAMES.

FILED
04 MAR - 1 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-27-04

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ADRIAN JAMES
3170 LAMB COURT
COCONUT GROVE, FLORIDA 33133

ARTICLE VIII - INCORPORATOR


The name and addresses of the persons signing these Articles of Incorporation is:

ADRIAN JAMES
3170 LAMB COURT
COCONUT GROVE, FLORIDA 33133

ARTICLE IX - AMENDMENT

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

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 27 day of February, 2004.



ADRIAN JAMES, Subscriber

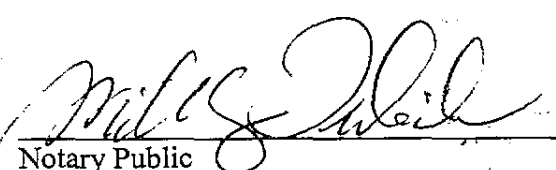
State of Florida)
) ss
County of Miami-Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ADRIAN JAMES known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27 day of February, 2004.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That CHLOE MADISON, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coconut Grove, County of Miami-Dade, State of Florida, has named ADRIAN JAMES located at 3170 LAMB COURT, COCONUT GROVE, FLORIDA 33193 as its agent to accept service of process within this state.

FILED
MAR 1 AM 11:04
CLERK OF STATE
TREASURY OF STATE
JESSIE, FLORIDA


ADRIAN JAMES, President
February 27, 2004

ACKNOWLEDGEMENT:

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


ADRIAN JAMES, Registered Agent
February 27, 2004