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ALAYON & ASSOCIATES, P. A. ATTORNEYS AND COUNSELORS AT LAW

A PROFESSIONAL ASSOCIATION

RICHARD ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.)	REPLY TO: X	2450 S.W. 137TH AVENUE
EDUARDO SOTO (FL.)		SUITE 221
LOURDES SANCHEZ-BARCIA (FL. & FED.)		MIAMI, FLORIDA 33175
		Tel: (305) 221-2110
		FAX: (305) 221-5321
GARY S. BROOKS (FL. & FED.)*		
		Ingraham Bldg., Ste. 1135
		25 SOUTHEAST 2ND AVENUE
		Miami, Florida 33131-1506
*OF COUNSEL		TEL. (305) 373-5444
		4551 PONCE DE LEON BLVD.
		CORAL GABLES, FLORIDA 33146

FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Chiverton & Associates, Inc.

Dear Gretchen:

Enclosed please find Articles of Incorporation for Chiverton & Associates, Inc.

Please provide us with a Certificate of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$80.00 for the applicable filing fees and a selfaddressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,

Jennifer Aleman

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Enclosure(s)

ARTICLES OF INCORPORATION OF CHIVERTON & ASSOCIATES, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

CHIVERTON & ASSOCIATES, INC.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to stock to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par truly state of One (\$.01) Cent per share.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&A REGISTERED AGENT, INC.

2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles:

946 N.W. 46th Street Miami, Florida 33127

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified of until his earlier resignation or removal from office is:

DAVID CHIVERTON 946 N.W. 46th Street

Miami, Florida 33127

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

DAVID CHIVERTON 946 N.W. 46TH STREET MIAMI, FLORIDA 33127

ARTICLE XI AMENDMENT

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 them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 23th day of July, 2004.

David Chiverton, Incorporator STATE OF FLORIDA SS: COUNTY OF MIAMI-DADE BEFORE ME, a Notary Public, personally appeared DAVID CHIVERTON, to meknown to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation, for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County Florida, this 23rd day of July, 2004.

> Notary Public State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CHIVERTON & ASSOCIATES, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 23rd day of July, 2004.

Gretel Rodriguez, President A&A Registered Agent, Inc.

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