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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 1, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHAIN INC.
REF: W04000033037

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF:**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHAIN ENTERPRISES INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

CHAIN ENTERPRISES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**623 SW 10TH STREET
DELRAY BEACH, FL 33444**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**NESTOR A. CADENA
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

**NESTOR A. CADENA
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

**DOLLY A. PACHECO
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The Initial officer(s) and/or director(s) of the corporation are:

**Title: P
NESTOR A. CADENA
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

**Title: S
DOLLY A. PACHECO
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

The undersigned has(have) executed these Articles of Incorporation this 30th day of August, 2004.



NESTOR A. CADENA/President

**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:

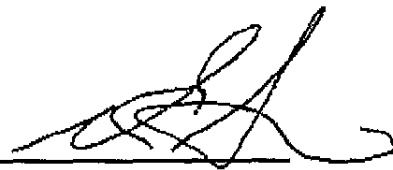
CHAIN ENTERPRISES INC.

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

**NESTOR A. CADENA
623 SW 10TH STREET
DELRAY BEACH, FL 33444**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: August 30th, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature: 

Date: August 30th, 2004

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TALLAHASSEE FLORIDA

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