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Florida Department of State
Division of Corporations
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(((H04000207534 3)))

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IS Please
note
the
to
10/18/04

FLORIDA PROFIT CORPORATION OR P.A.

The Chill Out of Ft. Myers, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	023
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 19, 2004

CT CORPORATION SYSTEM

SUBJECT: THE CHILL OUT OF FT. MYERS, INC.
REF: W04000038404

We have received your document for THE CHILL OUT OF FT. MYERS, INC..
However, the document has not been filed and is being returned for the following:

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX And. #: H04000207534
Letter Number: 304A00059940

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE CHILL OUT OF FT. MYERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11625 PLANTATION PRESERVE CIR.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PUB.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 Par.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KELLY NEGRON > PRESIDENT. 11625 Plantation Preserve Cir.

MIRIAM LANDFORD > V.P. Fort Myers, FL 33912

11625 Plantation Preserve Cir.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kelly Negron 11625 Plantation Preserve Cir.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly Negron 11625 Plantation Preserve Cir.

Fort Myers, FL 33912

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

K. Negron

Signature/Registered Agent

10-14-04

Date

K. Negron

Signature/Incorporator

10-14-04

Date