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LETTERS TO THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Cherokee, Inc.

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TALLAHASSEE, FLORIDA

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
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ARTICLES OF INCORPORATION

of

Cherokee II, Inc.

(name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Cherokee II, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John Luke Mizelle</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33029</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Cherokee II, Inc.</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33029</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John Luke Mizelle</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME	<u>Mary Z. Mizelle</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME	<u></u>		
ADDRESS	<u></u>		
CITY	<u></u>	STATE	<u></u> ZIP <u></u>

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>John Luke Mizelle</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME	<u>Mary Z. Mizelle</u>		
ADDRESS	<u>21771 S. Heritage Circle</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME	<u></u>		
ADDRESS	<u></u>		
CITY	<u></u>	STATE	<u></u> ZIP <u></u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of November, 2004.

John Luke Mizelle
Mary Z. Mizelle

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Cherokee II, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

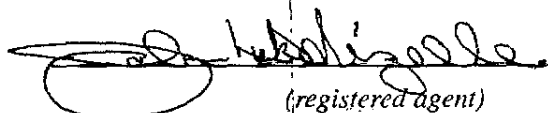
at 21771 S. Heritage Circle
Pembroke Pines FL 33029

has named John Luke Mizelle

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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