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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314424 11758A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 78.75

ORDER DATE : April 14, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 314424-005

CUSTOMER NO: 11758A

CUSTOMER: William S. Cross, Esq.
Doumar Allsworth Cross
Laystrom Perloff Voigt Wachs M
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: THE CHAPPELL GROUP, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
THE CHAPPELL GROUP, INC.**

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: THE CHAPPELL GROUP, INC.
The official street and mailing address for the corporation is: 818 N.W. 8th Avenue, Dania Beach, FL 33004

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 328 Coral Way, Ft. Lauderdale, Florida 33301. The name of the initial Registered Agent at that address is: E. HUGH CHAPPELL, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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 name and address of the initial director of this corporation is:

E. TYLER CHAPPEL
818 N.W. 8th Avenue
Dania Beach, FL 33004

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WILLIAM S. CROSS, ESQ.
Doumar, Allsworth, Cross, Laystrom,
Voigt, Wachs, MacIver & Adair, LLC
1177 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of April, 2005.



William S. Cross

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

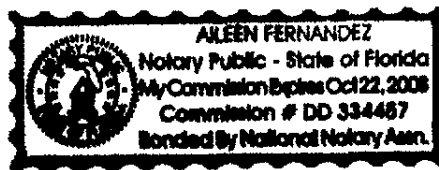
BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM S. CROSS, known to me to be the person who executed the foregoing Articles of Incorporation of THE CHAPPELL GROUP, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 13th day of April, 2005.

A. Fernandez

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:




**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:

FIRST - that, THE CHAPPELL GROUP, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 818 N.W. 8th Avenue, Dania Beach, State of Florida, 33004, has named E. Hugh Chappell, Jr. as Registered Agent, and 328 Coral Way, Ft. Lauderdale, FL 33301, as the place where service of process may be served within this State.

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.


E. Hugh Chappell, Jr.
Registered Agent

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05 APR 14 PM 1:27
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA