



H08000123026 3

**ARTICLES OF INCORPORATION**

**OF**

**CHUMLEY CORPORATION**

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

**ARTICLE I - NAME.**

The name of the corporation (hereinafter called the "corporation") shall be CHUMLEY CORPORATION.

**ARTICLE II - PRINCIPAL OFFICE.**

The principal place of business and mailing address of the corporation is 2653 N.W. 63<sup>rd</sup> Street, Boca Raton, Florida 33496.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV - SHARES**

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000), no par value. All such shares are of one class and are shares of Common Stock.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE VI - INCORPORATOR**

The name and the mailing address of the incorporator is Larry H. Schatz, Esq., Grubman Indursky & Shire, P.C., 152 West 57<sup>th</sup> Street, 31<sup>st</sup> Floor, New York, New York 10019.

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2008 MAY - 6 A 9:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

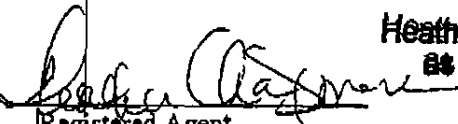
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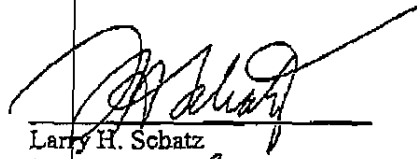
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*Having been named as registered agent to accept service of process for Chumley Corporation, the above stated corporation at the address designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to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

CORPORATION SERVICE COMPANY

By  Heather Chapman  
Registered Agent  
Date: May 6, 2008  
as its agent

  
Larry H. Schatz  
Incorporator  
Date: May 6, 2008

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