

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **FILED**

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000070829 1. Corporation Name CHALET REAL ESTATE, INC.			
2. Principal Office Address 4424 N.W. 93RD COURT CIRCLE Suite, Apt. #, etc.		3. Mailing Office Address C/O JOSE M. REIGOSA 15440 N.W. 83RD COURT City & State MIAMI LAKES, FL	
City & State MIAMI, FL	Zip 33165	City & State MIAMI LAKES, FL	Zip 33016
County U.S.A.	County U.S.A.	County U.S.A.	County U.S.A.
4. Date Incorporated or Qualified To Do Business in Florida 09/27/1994		5. Fed Number 65-0524642	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name JOSE M. REIGOSA Street Address (P.O. Box Number is Not Acceptable) 15440 N.W. 83RD COURT Suite, Apt. #, etc. City MIAMI LAKES State FL Zip Code 33016			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>Jose M. Reigosa</i> Date MARCH 16, 2004 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officers and/or Director	City/State/Zip
P/S	JOSE M. REIGOSA	15440 N.W. 83RD COURT	MIAMI LAKES, FL 33016
D/V/P	LUIZ EDUARDO BATALHA	4424 N.W. 93RD COURT CIRCLE	MIAMI, FL 33165
D/T	RONISE BATALHA	4424 N.W. 93RD COURT CIRCLE	MIAMI, FL 33165
10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 719.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <i>LUIZ EDUARDO BATALHA</i> LUIZ EDUARDO BATALHA 03/16/2004 305-794-2277 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CHALET REAL ESTATE, INC.**

A special meeting of the Board of Directors of the Corporation was held at the office of the corporation, on March 15, 2004 at 11:00am.

The following directors were present and constituted a quorum of the Board:

- 1) Luiz Eduardo Batalha
- 2) Ronise Batalha

The chairman called the meeting to order and announced that this meeting was held pursuant to a written waiver of notice and consent to the holding of this meeting. The waiver and consent was presented to this meeting and, on a motion duly made, seconded, and unanimously carried, was made a part of the records and ordered inserted in the corporation's Minute Book immediately preceding the records of this meeting.

Upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

The Chairman then stated that nominations for officers of the Corporation were in order. The following persons were nominated and thereupon elected to the position opposite their names to serve until their successors are elected and qualified:

- 1) Jose M. Reigosa - PRESIDENT & SECRETARY
- 2) Luiz Eduardo Batalha - VICE PRESIDENT
- 3) Ronise Batalha - TREASURER

The President, Vice President, Secretary and Treasurer thereupon assumed their respective offices.

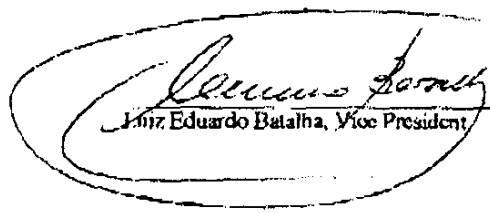
The President then presented and read the minutes of the special meeting of shareholders of this Corporation, and the same were, on motion duly made, seconded and unanimously carried, in all respects ratified and adopted by this Board of Directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: March 15, 2004


Jose M. Reigosa, President & Secretary


Ronise Batalha, Treasurer


Luiz Eduardo Batalha, Vice President

FROM :

PHONE NO. : 0101010101

P02

**MINUTES OF THE SPECIAL MEETING OF THE SOLE SHAREHOLDER OF
CHALET REAL ESTATE, INC.**

This special meeting of the sole Shareholder of the above-named Corporation, was held on March 15, 2004, at 10:45am, at the offices of the corporation.

The President of the corporation called the meeting to order, and announced that the meeting was held pursuant to a special written waiver of notice and consent to the holding of the meeting. The special waiver and consent was presented to this meeting and, on a motion duly made, seconded and unanimously carried, was made a part of the records and ordered inserted in the minute book immediately preceding the records of this meeting.

On motion duly made and carried, a Chairman and Secretary of the meeting were elected, the same being Luiz Eduardo Batalha and Ronise Batalha.

The Chairman and Secretary accepted their respective office and proceeded with the discharge of their duties.

The Chairman then called the roll and found that the sole shareholder to the articles of incorporation was represented by Luiz Eduardo Batalha, Director and President of Chalet International Corporation, voting 1,000 shares on their behalf represented by certificate number 001.

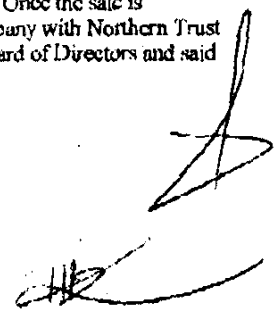
Upon motion duly made and carried, the following named persons were elected as Directors of the Corporation to serve until the next annual meeting of shareholders, or until their successors are duly elected and qualified:

- | | |
|-------------------------|-------------------|
| 1) Luiz Eduardo Batalha | 2) Ronise Batalha |
|-------------------------|-------------------|

Upon motion duly made and carried, it was:

RESOLVED, that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at the earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed advisable or necessary to complete any and all business of the Corporation.

The Chairman then presented and read to the meeting for approval, a motion to enter into a contract with Square One Associates represented by Jerome Grossman to list for sale the Residential Real Estate property located at 4424 N.W. 93rd Court Circle Miami, FL, USA. It was brought to the attention of the persons present at this meeting, that in order to save time in the event a contract is received, that Jose M. Reigosa, Accountant for the Company, be named President of this Corporation solely to effectuate this transaction. Once the sale is consummated and the closing proceeds are deposited in the bank account of the Company with Northern Trust Bank, the then acting President Jose M. Reigosa will present his resignation to the Board of Directors and said Board will accept the same.



**MINUTES OF THE SPECIAL MEETING OF THE SOLE SHAREHOLDER OF
CHALET REAL ESTATE, INC.**

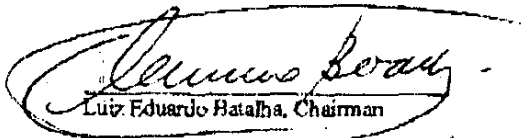
Upon motion duly made and carried, it was:

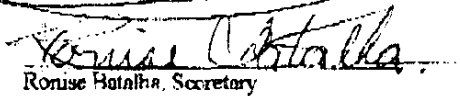
RESOLVED, That Square One Associates through its representative Jerome Grossman be contracted to list the Residential Real Estate Property with the intent of selling the same.

RESOLVED, that the Board of Directors hold a Special Meeting of the same to elect Jose M. Reigosa as the President of this Corporation so that he may act in such capacity solely to effectuate the signing of any potential sale documents, and that proceeds received from the sale be deposited in the bank account of the Company with Northern Trust Bank.

There being no further business before the meeting the same was, on motion, duly adjourned.

DATED: March 15, 2004


Luiz Eduardo Batalha, Chairman


Ronise Batalha, Secretary