

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

P95000016104

February 22, 1995

Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

700001416297
-02/27/95--01074--003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Chase-Madison Consultants Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Elizabeth J. Schaus

Elizabeth J. Schaus

FILED
95 FEB 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 27 1995

Articles of Incorporation

FILED
95 FEB 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
Chase-Madison Consultants, Inc.
 2. The principal place of business and mailing address of the corporation is:
332 189th St, Miami Beach, FL 33160
 3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.001.
 4. The registered agent of the corporation is Elizabeth J. Schaus and the registered address is 1431 S. Ocean Blvd, #89, Pompano Beach, Florida 33062.
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Pres: Mike Wech, 332 189th St, Miami Beach, FL 33160
Sec/Treas: Anna Maria Senz, 332 189th St, Miami Beach, FL 33160
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 2/22/95

Elizabeth J. Schaus
Incorporator

Elizabeth J. Schaus

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/22/95

Elizabeth J. Schaus
Registered Agent
Elizabeth J. Schaus

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

P95000016104

March 22, 1995

Division of Corporations
Dept. of State
409 E. Gaines St.
Tallahassee, FL 32399

Dear Division of Corporations:

Enclosed please find Articles of Amendment for Chase-Madison Consultants, Inc., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Amendment. Please return this to me with the filing date stamped on it.

Thank you,

Elizabeth J. Schaus
Elizabeth J. Schaus

600001490006
-04/05/95--01098009
*****35.00*****35.00
FILED STATE
SECRETARY OF CORP. AFFAIRS
APR -5 PM 12:08

4/10
Amend
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 12:08

Chase-Madison Consultants, Inc.

Chase-Madison Consultants, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The following officers have been added:

Jack L. Webb, Vice President

Elba M. Webb, Secretary

Change status of following officer:

Ana Maria Saenz from Secretary/Treasurer to Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/31/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of April, 19 95

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth J. Schaus

Typed or printed name

Incorporator

Title