Office4

Irene de Camp

2631 E. OAKLAND PARK BOULEVARD, SUITE 101 FORT LAUDERDALE, FLORIDA 33306-1007

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May 22, 1995

Ms. Louise Flemming
Corporate Document Supervisor
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Ms. Flemming:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation (a re-re-submission with name change):

IN-CHANT by Galeah, Inc.

Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee Fee for Certified Copy of Certificate Registered Agent Fee

35.00 52.0000001498020 35.0005/24/95--01042--020 ****122.50 ****122.50

TOTAL ENCLOSED

\$122,50

Please process these Articles of Inco:poration for an effective date as soon as possible. If you have any questions, please let me know. Thank you.

Sincerely,

Irene de Camp

Ide C/wbi Enclosures 5 k3/55

ARTICLES OF INCORPORATION of IN-CHANT by Golean, Inc.

The undersigned, acting as incorporator of a corporation under the Florida

General Corporation Act, adopts the following articles of incorporation for such
corporation:

ARTICLE I. NAME

The name of this corporation is:

IN-CHANT by Galeah, Inc.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial registered office and place of business of the proposed corporation in the State of Florida is:

1280 S. Powerline Road - #191 Pompano Beach, Florida 33069

The name of the registered agent at such address is:

ANNE TETREAULT

ARTICLE VI. DIRECTORS

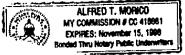
The number of directors consti	tuting the initial Board of Directors of the proposed	
corporation is one (1) member. The na	ame and address of each person who is to serve as	
a member of the initial Board of Direc	tors is:	
NAME	ADDRESS	
ANNE TETREAULT	1280 S. Powerline Road - #191 Pompano Beach, Florida 33069	
The number of directors may be	e increased or diminished from time to time by	
bylaws adopted by the stockholders.		
ARTICL	E VII. SUBSCRIBER	
The name and post office addre	ss of the subscriber of these articles of	
incorporation is:		
NAME	ADDRESS	
Irene de Camp	2631 E. Oakland Park Boulevard - #101 Fort Lauderdale, Florida 33306-1607	

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the unde	rsigned at Fort Lauderdale, Florida, on this
2224	day of
	Irene de Camp, Subscriber
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:)
authorized to take acknowled appearedIrene de Cam	HAT on this day, before me, a Notary Public duly gments in the State and County named above, personally to me known to be the person described to executed the foregoing Articles of Incorporation.
WITNESS my hand an	d official seal in the State and County named above on this day of
	Notary Public - State of Florida at Large



Pursuant to Chapter 48.091, '607.164 of the Florida Statutes, I,

ANNE TETREAULT, do hereby accept the designation as REGISTERED AGENT of IN-CHANT by Galeah, Inc.

Registered Agent

omile of Florida) SS:	
COUNTY OF BROWARD) 55.	
authorized to take acknowled	THAT on this day, before me, a Ndgments in the State and County is TETREAULT	named above, personally
be the person described as the signing the foregoing Articles	ne Registered Agent of and who a	ccepted the designation by
WITNESS my hand as	nd official seal in the State and Co	ounty named above on this, 1995.
	Notary Public - State o	f Florida at Large

STATE OF ELOPIDA

