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C. T. CHUKKER & CO., INC.

110 Forester Ct.
Wellington, Florida 33414
(407) 798-3653 - FAX (407) 793-6635

June 6, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
JUN 13 1995

FILED
95 JUN -8 PM 6:04
TALLAHASSEE, FLORIDA

RE: C.T. Chukker & Co. I. and C.T. Chukker & Co. II.

Dear Sirs:

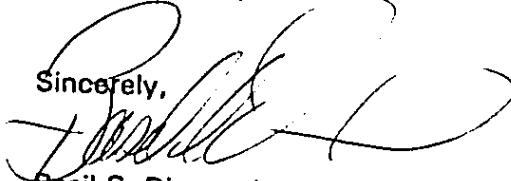
I am the President of C.T. Chukker & Co, Inc. and am creating two new corporations that will be affiliated with same. To that end, I have enclosed an original and one copy of the Articles of Incorporation for each corporation along with two checks in the amount of \$131.25.

Please files these articles and forward to me at the above address a certified copy of the articles and a Certificate of Incorporation for each.

Thank you for your assistance in this matter.

JUN 13 1995 BSB

Sincerely,



Basil S. Diamond

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ARTICLES OF INCORPORATION
OF
C.T. CHUKKER & CO. I.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation for profit under the laws of the State of Florida, and does hereby do such under the following conditions:

ARTICLE I.
Name Corporation

The name of this corporation is C.T. Chukker & Co. I., but said corporation may use such other names, marks and designations as is authorized by the law and the Board of Directors of the Corporation.

ARTICLE II.
Purpose of Corporation

This corporation is organized and created under the laws of the State of Florida, and may engage in such activities as is permitted under the laws of the State of Florida and the United States.

ARTICLE III.
Capital Stock

This corporation shall have the power to issue one hundred (100) shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE IV.
Term of Existence

This Corporation shall have a perpetual existence unless dissolved voluntarily or by action of law. This corporation shall commence its

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corporate existence upon the execution of these Articles which shall subsequently be filed with the Secretary of State of Florida.

**ARTICLE V.
Address And Resident Agent**

The street address and mailing address of the principal office of the corporation shall be at 110 Forester Ct., Wellington, Florida 33414.. The name of the initial Registered Agent of this corporation at the foregoing address is Basil S. Diamond.

**ARTICLE VI.
Directors**

This corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased, from time to time, in accordance with law, but shall not be less than one (1). The initial Director is Basil S. Diamond, whose address is 110 Forester Ct., Wellington, Florida 33414 and by executing these articles does accept being Resident Agent.

**ARTICLE VII.
Subscriber**

Basil S. Diamond of 110 Forester Ct., Wellington, Florida 33414 is the sole initial subscriber of one hundred (100) shares of stock of this corporation.

**ARTICLE VIII.
Indemnification**

The corporation shall indemnify and hold harmless any Subscriber, Officer or Director of the Corporation to the full extent permitted by law.

**ARTICLE IX.
Amendment**

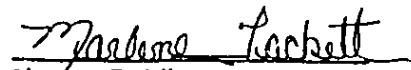
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6
th day of June, 1995.


Basil S. Diamond, Subscriber and
Resident Agent

State of Florida)
) SS
County of Palm Beach)

Before me this 6th day of June, 1995 personally appeared Basil S.
Diamond, to me known as such and who identified himself by showing his
Florida Driver's License with the Number of D553-077-44-217 and who
executed the forgoing Articles of Incorporation and acknowledged before me
that he executed the same for the purposes expressed herein.


Notary Public
State of Florida

My Commission Expires: 1-22-96

