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P9500052140

ACCOUNT NO. : 07210 000032

REFERENCE : 632535 8690A

AUTHORIZATION :

COST LIMIT :

Retention Period

800001530598

ORDER DATE : July 5, 1995

ORDER TIME : 8:30 AM

ORDER NO. : 632535

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

NEED TODAY

DOMESTIC FILING

NAME: CHESAPEAKE HILLSBORO, INC.

FILED
95 JUL -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN JUL - 6 1995

ARTICLES OF INCORPORATION
OF
CHESAPEAKE HILLSBORO, INC.

FILED
95 JUL -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHESAPEAKE HILLSBORO, INC.

The address of the principal office of this corporation shall be c/o Bedzow, Korn & Kan, P.A., 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the mailing address of the corporation shall be c/o Bedzow, Korn & Kan, P.A., Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Bedzow, Korn & Kan, P.A., 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the name of the initial registered agent at that address is Michael Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rene H. Lepine
Dir.

1115 Sherbrooke Street, West
Montreal, Quebec, Canada H3A 1H3

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rene H. Lepine
Pres./Sec.

1115 Sherbrooke Street, West
Montreal, Canada H3A 1H3

Normand Lepine
V. Pres./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 6, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
its Agent, Gail Shelby

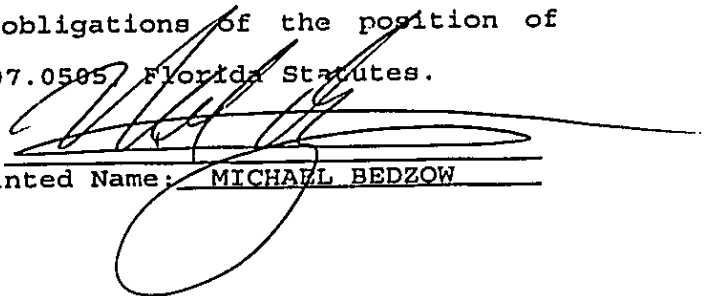
DAS/das

FILED
95 JUL -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL BEDZOW, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CHESAPEAKE HILLSBORO, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: MICHAEL BEDZOW