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DIVISION OF COURT REPORTERS

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ARTICLES OF INCORPORATION

OF

CHELSEY'S LTD., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHELSEY'S LTD., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2045 N. University Drive
Sunrise, FL 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares; \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUTH GRASSO
2045 N. University Dr.
Sunrise, FL 33322

PREPARED BY
STANLEY C. SHERMAN, ESQ.
4322 POLK STREET
HOLLYWOOD, FL. 33021
305-966-7156
BAR #249068

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUTH GRASSO
2045 N. University Drive
Sunrise, FL 33322

The undersigned has(have) executed these Articles of Incorporation this

17 day of July, 1995.

Ruth Grasso Incorporator/Director
Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHELSEY'S LTD., INC.

2. The name and address of the registered agent and office is:

RUTH GRASSO

(NAME)

2045 N. University Drive
(P.O. BOX NOT ACCEPTABLE)

Bunrise, FL 33322

(CITY/STATE/ZIP)

SIGNATURE Ruth Grasso
(corporate officer)

TITLE Incorporator/Registered Agent

DATE 7-17-95

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ruth Grasso

DATE 7-17-95

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REGISTERED AGENT FILING FEE: \$35.00