

1/22/96

FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHIPPER BELLS, INC.

FAX AUDIT NUMBER: H96000001003

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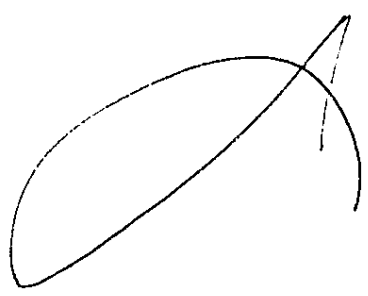
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DIVISION OF CORPORATIONS

96 JAN 22 AM 10:46

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PREPARED BY:
ERIC M. SELLER, P.A.
333 S.W. 2ND STREET
FORT LAUDERDALE FL 33312
FLA. BAR 6768697
(306) 467-6241

ARTICLES OF INCORPORATION

⑥

OF

CHIPPER BELLS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHIPPER BELLS, INC.

The principal place of business of this corporation shall be:

333 S.W. 2ND STREET, FORT LAUDERDALE, FL 33312

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 300 shares of common stock having \$1 par value per share and 100 shares issued.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 111 S.W. 2nd Street, Ft. Lauderdale FL 33312.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The Stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

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

IRA ROSENBLUM, President, Vice President

ERIC M. BELLER, Secretary, Treasurer

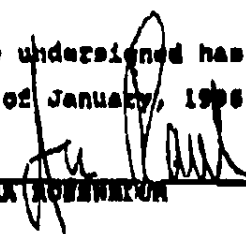
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ARTICLE VIII. INCORPORATION

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

Ira Rosenblum, 47 Valley Lane West, North Woodmere, NY 11581

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 10 day of January, 1996.



IRA ROSENBLUM

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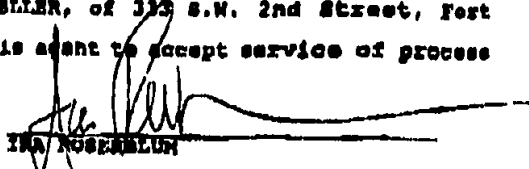
CERTIFICATE DESIGNATING PLACE AND TRAINING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.061, Florida Statutes, the following is submitted:

CHIPPER HILLS, INC.

desiring to organize or qualify under the Laws of the State of Florida, has named ERIC M. BELLER, of 333 S.W. 2nd Street, Fort Lauderdale Florida 33312, as his agent to accept service of process within Florida.

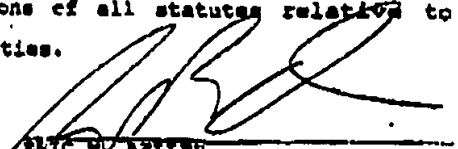
Dated 11/11/96 1996


ERIC M. BELLER

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 333 S.W. 2nd Street, Fort Lauderdale, FL 33312. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performances of my duties.

Dated 11/11/96 1996


ERIC M. BELLER

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