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COVER LETTER

FOR

ARTICLES OF INCORPORATION for CHINO ENTERPRISES, INC.

JAMES R. WOLDSETH 11590 SEMINOLE BLVD., C-1 SEMINOLE, FLORIDA 34648

MARCH 3, 1996

HONORABLE SANDRA MORTHAM SECRETARY OF STATE STATE OF FLORIDA

DEAR MRS. MORTHAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR CHINO ENTERPRISES, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A. 11590 SEMINOLE BLVD., C-1 (813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,

JAMES R. WOLDSETH

ARTICLES OF INCORPORATION

OF

CHINO ENTERPRISES, INC.



I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Chino Enterprises, Inc. The prinicple location of the corporation is 2170 Nursery Road Clearwater, FL 34624.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 3510 Magnolia Ridge Cir., #507, Palm Harbor, FL 34684.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Alexeier J. Delgago, 3510 Magnolia Ridge Cir., #507, Palm Harbor, Florida 34684, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Chino Enterprises, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date:_____3-3-96

Alexeier J. Delgado

3510 Magnolia Midge Cir., #507

Palm Harbor, FL 34684

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

Alexeier J. Delgado- President, Vice Pres., Secretary, & Treasurer 3510 Magnolia Ridge Cir., #507 Palm Harbor, Florida 34684

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., Seminole, Florida 34648.

James R. Woldseth

Incorporator

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Chino Enterprisesy, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this ______ day of March, 1996.

NOTARY PUBLIC

My commission expires:

