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TRANSMITTAL LETTER

96 APR 15 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*****131.25 *****131.25

SUBJECT: CHALEDAX, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHRISTOPHER WOOD .
Name (printed or typed)

9030 CHARLES LIMPUS RD.
Address

ORLANDO, FL. 32836
City, State & Zip

(407) 876 9335.
Daytime Telephone number

BH 4/11/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

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:

CHALEDAX, INC.

ARTICLE II PRINCIPAL OFFICE

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

9030 CHARLES LIMPUS RD
ORLANDO, FL. 32836.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(One Thousand) 1000 (\$0.01 par value per share).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER WOOD
9030 CHARLES LIMPUS RD
ORLANDO, FL. 32836.

ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors

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

CHRISTOPHER WOOD
9030 CHARLES LIMPUS RD,
ORLANDO, FL. 32836.

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

10TH day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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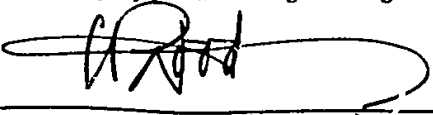
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHALEDAX, INC.

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

CHRISTOPHER WOOD
(NAME)
9030 CHARLES LIMPUS RD,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ORLANDO, FL. 32836.
(CITY/STATE/ZIP)

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)

APRIL 10th 1996.
(DATE)