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TRI.E17(ONK (407) 888-7642 FAX (407) 888-7674

RKPLY TO (P. O. BOX 2183 PALM BEACH, FLORIDA 35480-2183

May 10, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida: 32314:

> CHAMA, INC. RE:

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To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation on the above-referenced corporation.

I would request that you forward a Certified Copy Articles as soon as possible.

Thank you for your cooperation in this matter.

HBS/gch Enclosures

MAY 1 7 1996

ARTICLES OF INCORPORATION

FILED

<u>or</u>

96 HAY 13 All 8: 47

CHAMA, INC.

EGENARY OF STATE We the undersigned, hereby make, subscribe, acknowledge and UNIDA file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the Corporation shall be: CHAMA, INC ..

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation will be to establish a real estate development business. To include retail and wholesale purchase, exchange and sale of any and all items of real and/or personal property involved in such business. To engage in any lawful business under of the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 3391 North Haverhill Road, West Palm Beach, Florida 33417.

ARTICLE VII

The street address of the initial registered office of this Corporation is 3391 North Haverhill Road, West Palm Beach, Florida 33417, and the name of the initial registered agent of this Corporation at the address is PATRICIA SWINDLE.

ARTICLE VIII

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The names and addresses of the initial Board of Directors are:

PATRICIA SWINDLE

3391 North Haverhill Road
West Palm Beach, Florida 33417

ARTICLE IX

The name and address of the Incorporator signing these Articles is:

PATRICIA SWINDLE

3391 North Haverhill Road
West Palm Beach, Florida 33417

ARTICLE X

The Officers of the Corporation shall be:

PATRICIA SWINDLE - PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER

ARTICLE XI

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of May, 1996.

PATRICIA SWIMBLE

STATE OF FLORIDA) ss: COUNTY OF PALM BEACH)

PATRICIA SWINDLE, known to me and by me to be the person who executed the above Articles of Incorporation, for the purposes

therein expressed, this 4th day of May, 1996.

GLENMA Q HENWOOD

GOMMISSION NUMBER

CC500899

MY COMMISSION EXP.

OCT. 23,1999

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION FYPE OF IDENTIFICATION PRODUCED FL DL-1/2 S 34-676-58-509

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

PATRICIA SWINDLE

SECULIARY OF STATE A