E CONTO EM TE KIT PUBLIC CCESS YSTEM (((11980000004040 THON1C ILING COVER U TO: DIVISION OF COMPORATIONS DEPARTMENT OF STATE 1492 W FLAGLER BT STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-311-TALLAHA88EE, FL 32399 CONTACT: RAY **STORMONT** FAX: (804) 822-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000010482))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: CHATEAU GROVE II, INC. FAX AUDIT NUMBER: H96000010482 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/29/1996 TIME REQUESTED: 16:06:37 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010482))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:19:5

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SECRETARY OF STATE
TALLAINSSEE, FLORINA

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ARTICLES OF INCORPORATION OF CHATEAU GROVE II, INC.

ARTICLE 1.

The name of the Corporation is:

CHATHAU OROVE IL INC.

ARTICLE IL

The Corporation shall exist perpetually commencing with the filling of these Articles of Incorporation with the Department of State.

ARTICLE IIL

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. Their principle place of husiness shall be 6099 SW 90 Street, Miami, Florida 33156.

ARTICLE IV.

The Corporation is authorized to issue 5,000 shares of \$1,00 par value which shall be designated as common shares.

ARTICLE V.

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Initial Registered Office: Peter Previil, Baquire

5825 Surset Drive, Suite 210

Miami, Florida 33143

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

THIS INSTRUMENT PREPARED BY: Poter Freviti, Esquire Florido Bar No. 239933 5525 Sumet Drive, Sulto 210 Minst, Florido 33143 (305) 652-6504

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ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The names and addresses of the initial Director(s) are:

Name:

Victor Issa

Address:

6099 SW 90 Street Miami, Plorida 33156

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

Incorporators

Pater Previti

Address:

5825 Sunset Drive, Suite 210

Miami, Florida 33143

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

INCORPORATION

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of Order, 1996, by PETER PREVITI as Registered Agent of Chateau Grove II, Inc., on behalf of the corporation, who is personally known to me.

My commission expires:

Notice Public State of Florida

