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TO: DIVISION OF CORPORATIONS

FAX # (304) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CHEZ ALEX, INC.

AUDIT NUMBER.....H96000015992

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF  
Chez Alex, Inc.

ARTICLE I - NAME

The name of this corporation is Chez Alex, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6245 N. Federal Hwy. - #509 Ft. Lauderdale, Fl. and the name of the initial registered agent of this corporation at that address is Alexander Kozulin 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one ( 1 ).

The name and address of the initial director and officer of this corporation are:

Prepared by:

Stephen M. Hayden

S.E. Assn. of Prof. Accountants

4101 N. Andrews Ave. #307

Ft. Laud., FL 33308

(954) 565. 4575

Alexander Kozulin

19555 E. Country Club Dr. - Apt. 602

Aventura, Fl.

33180

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ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

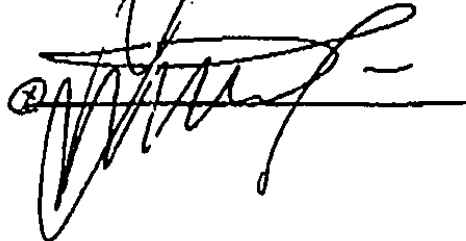
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Alexander Kozulin  
19555 E. Country Club Dr. - Apt. 602  
Aventura, Fl. 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_, 199\_\_.



Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Chez Alex, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Alexander Kozulin at 6245 N. Federal Hwy. - #509 Ft. Lauderdale, F. as its agent to accept service of process within this state. 33308

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 6245 N. Federal Hwy. - #509 Ft. Lauderdale, F. 33308

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