

P96 0000 94301

**PETER LASH, ESQ.**  
1602 Alton Road, Suite 392  
Miami Beach, FL 33139  
305-673-4566

FILED  
96 NOV 14 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 31, 1996

200002004422--0;  
-11/14/96--01044--004  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: THE INCORPORATION OF "CHROME INNOVATIONS, INC."**

To Whom it may Concern:

Enclosed please find two sets of the Articles of Incorporation of CHROME INNOVATIONS, INC. and a check for \$122.50 to cover the cost of the filing fee. Please process the Articles and send documents to my attention. Thank you for your prompt attention to this matter. If you should have any questions, please call me at the above number.

Sincerely,

  
Peter Lash

R. CHESLER NOV 19 1996

**ARTICLES OF INCORPORATION OF**  
**CHROME INNOVATIONS, INC.**

FILED  
96 NOV 14 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is CHROME INNOVATIONS, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

The address of the principal office and the mailing address of the Corporation is c/o: Ednardo Alburquerque, 14005 SW 48 Terrace, Miami, FL 33175.

**ARTICLE IV**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares</u><br><u>Authorized</u> | <u>Par Value</u><br><u>Per share</u> | <u>Class of</u><br><u>Stock</u> |
|--|--------------------------------------|---------------------------------|
| \$1,000                                      | \$0.01                               | Common                          |

**ARTICLE V**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE VI

The street address of the Corporation's initial registered office is 1602 Alton Road, Suite 392, City of Miami Beach, County of Dade, State of Florida 33139, and the name of its initial registered agent at such office is Peter Lash.

#### ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of the directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Eduardo Alburquerque  
14005 SW 48 Terrace  
Miami, FL 33175

#### ARTICLE VIII

The name of the Incorporator is Peter Lash and the address of the Incorporator is 1602 Alton Road, Suite 392, Miami Beach, FL 33139.

#### ARTICLE IX

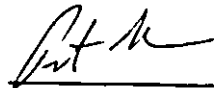
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31<sup>st</sup> day of October, 1996.

  
\_\_\_\_\_  
Peter Lash - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CHROME INNOVATIONS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Sec.607.0505.



Peter Lash, Registered Agent

Dated: 10/31, 1996

FILED  
96 NOV 14 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA